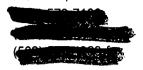
State Board of Elections 140 Walnut Street Frankfort, KY 40601



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From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, April 17, 2006 4:34 PM

To: Johnson, Sarah Ball (SBE)

Cc: cortes@eac.gov
Subject: Voting Fraud-Voter Intimidation Teleconference 4-19-06

Hi. Sarah:

Thank you for agreeing to be interviewed on Wednesday, April 19, by the consultants for EAC's initial research on voting fraud and voter intimidation, Job Serebrov and Tova Wang. Our consultants are conducting interviews as part of preliminary research to determine how EAC may best meet the requirements of Section 241(b)6 and 7 of the Help America Vote Act of 2002. As you may recall, Section 241 requires EAC to conduct research on election administration issues, including the development of:

- nationwide statistics and methods of identifying, deterring, and investigating voting fraud in elections for Federal office; and
- methods of identifying, deterring, and investigating methods of voter intimidation.

This is what I need you (and the Secretary, if he is available) to do:

- At approximately 11 AM EST on April 19, call 1-866-222-9044.
- At the prompt for the pass code, enter 62209.

Tova and Job will join you on the line. We have arranged for the line to be open for an hour, with 10 minutes extra on the front end (for folks who have not synchronized their watches).

You mentioned that Secretary Grayson may be using a cell phone. Our teleconference provider has given us the following information regarding the use of cell phones during the teleconference:

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- The cell phone should be well charged and muted, if possible, until the individual is ready to speak.
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 operator/technicians by simply pressing *0 (star zero). This information is part of the
 recording when individuals are dialing in.

If you have any problems accessing the teleconference, please call Edgardo Cortés. You can reach him at 1-866-747-1471 (toll-free) or 202-566-3126. He can contact our service provider to correct any problems. (I will be on my way to Seattle and unable to help.)

Thanks, again!

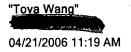
Peggy Sims Election Research Specialist U.S. Election Assistance Commission 1225 New York Ave, NW - Ste 1100 Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

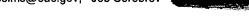
Fax: 202-566-3127 email: psims@eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----





To psims@eac.gov, "Job Serebrov": CC



Subject

Tova Andrea Wang **Democracy Fellow** The Century Foundation

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Summary of DOJ activities 0405.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----

Margaret Sims/EAC/GOV

04/18/2006 05:36 PM

To "Johnson, Sarah Ball (SBE)"

<SarahBall.Johnson@ky.gov>@GSAEXTERNAL

for the latest news, analysis, opinions, and events.

Subject RE: Voting Fraud-Voter Intimidation Teleconference 4-19-06

Sarah:

Thank you. I have not reviewed this myself, so I really appreciate the link. Professor Campbell was among the people interviewed by our consultants.

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

Fax: 202-566-3127 email: psims@eac.gov

"Johnson, Sarah Ball (SBE)" <SarahBall.Johnson@ky.gov>



"Johnson, Sarah Ball (SBE)" <SarahBall.Johnson@ky.gov

To psims@eac.gov

04/18/2006 04:02 PM

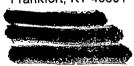
Subject RE: Voting Fraud-Voter Intimidation Teleconference 4-19-06

Peggy,

I am attaching a link to a recent book published by a Kentucky History Professor, Tracy Campbell, which details voter fraud on state and national level. It is very interesting reading.

http://www.amazon.com/gp/product/078671591X/sr=8-1/qid=1145390029/ref=pd_bbs 1/103-8923253-6647806?%5Fencoding=UTF8

Sarah Ball Johnson
Executive Director
State Board of Elections
140 Walnut Street
Frankfort, KY 40601



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* Thanks, again!

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave, NW - Ste 1100
Washington, DC 20005

04/17/2006 12:37 PM

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct) Fax: 202-566-3127

Fax: 202-566-3127 email: psims@eac.gov

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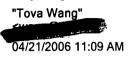
To Job Serebrov, Tova Andrea Wang

Subject Conference Call This Afternoon

Are you two still available for the conference call we had scheduled for this afternoon at 4 PM EST/3 PM CST? --- Peq

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----





To psims@eac.gov, "'Job Serebrov"

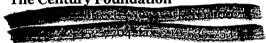


CC

Subject interview summaries 3

Tova Andrea Wang Democracy Fellow

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Interview with Lori Minnite.doc Interview_with_Neil_Bradley final.doc Interview with Nina Perales final.doc







Interview with Pat Rogers.doc Interview with Rebecca Vigil-Giron.doc Interview with Sarah Ball Johnson.doc





Interview with Steve Ansolobohere and Chandler Davidson.doc Interview with Tracy Campbell.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----

Margaret Sims/EAC/GOV

04/19/2006 03:31 PM



Tova Andrea

Subject Recent email from Aletha Barrington

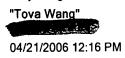
Please ignore the messsage sent to you today by Aletha Barrington. It was sent in error. As COR for this project, I remain your primary contact. Thanks.

Peggy

Sent from my BlackBerry Wireless Handheld

- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----





To psims@eac.gov, "Job Serebrov



CC

Subject existing research summaries 2

Tova Andrea Wang **Democracy Fellow**

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Donsanto IFES FINAL.doc Election Protection stories.doc fooled again review.doc GA litigation summary2.doc GAO Report (JS).doc









indiana litigation - official.doc Section 5 Recommendation Memorandum summary.doc Securing the Vote.doc Shattering the Myth.doc





Steal this Vote Review final.doc stealing elections review.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----

Diana Scott/EAC/GOV

04/18/2006 11:38 AM

To Edgardo Cortes/EAC/GOV@EAC

cc Bola Olu/EAC/GOV@EAC, Devon E.

Romig/EAC/GOV@EAC, Margaret Sims/EAC/GOV@EAC

Subject Re: Voting Fraud-Voter Intimidation Teleconference 4-19-06

I have just forwarded to you the Feb 3 email I sent to EAC Staff.

Diana M. Scott Administrative Officer U.S. Election Assistance Commission (202) 566-3100 (office) (202) 566-3127 (fax) dscott@eac.gov

Edgardo Cortes/EAC/GOV

Edgardo Cortes/EAC/GOV

04/18/2006 10:13 AM

- To Margaret Sims/EAC/GOV@EAC, Diana Scott/EAC/GOV@EAC, Bola Olu/EAC/GOV@EAC
- cc Devon E. Romig/EAC/GOV@EAC

What is the contact info for our conference call provider in case we run into trouble at the start of the call? Nicole used to handle conference calls and I am not sure who I would speak to in that instance. Please let me know. Thanks.

Edgardo Cortés
Election Research Specialist
U.S. Election Assistance Commission
1225 New York Ave. NW, Ste. 1100
Washington, DC 20005
866-747-1471 toll free
202-566-3126 direct
202-566-3127 fax
ecortes@eac.gov
Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV 04/17/2006 04:33 PM

To sarahball.johnson@ky.gov
cc ecortes@eac.gov
Subject Voting Fraud-Voter Intimidation Teleconference 4-19-06

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Thanks, again!

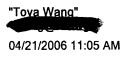
Peggy Sims Election Research Specialist U.S. Election Assistance Commission 1225 New York Ave. NW - Ste 1100 Washington, DC 20005

Phone: 866-747-1471 (toll free) or 202-566-3120 (direct)

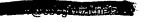
Fax: 202-566-3127 email: psims@eac.gov

- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -





To psims@eac.gov, "'Job Serebrov"



CC

Subject summaries of interviews

Part 1. I'm going to try not to overload

Tova Andrea Wang Democracy Fellow





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Interview Justice Stratton.doc Interview w Tony Sirvello FINAL.doc



Interview with Commissioner Harry Van Sickle and Deputy Chief Counsel to the Secretary of State Larry Boyle.doc

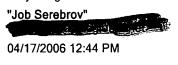




Interview with Craig Donsanto FINAL.doc Interview with Doug Webber.doc Interview with former Secretary of State Sharon Priest.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----





To psims@eac.gov

CC

Subject Re: Conference Call This Afternoon

Yes but it needs to go no longer then 30 mins

- --- psims@eac.gov wrote:
- > Are you two still available for the conference call
- > we had scheduled for
- > this afternoon at 4 PM EST/3 PM CST? --- Peg

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----



Devon E. Romig/EAC/GOV 04/19/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: Voting Fraud/Voter Intimidation Project Working Group



Yes, she is the assistant to David A. Norcross and she is unavailable until Monday. I spoke with the woman who is filling in for her this week and she does not have access to Mr. Norcross's schedule.

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV

04/19/2006 03:27 PM

To Devon E. Romig/EAC/GOV@EAC

Subject Re: Voting Fraud/Voter Intimidation Project Working Group

Was this message sent to someone's assistant? We have noone named Rivers on our working group. Peggy

Sent from my BlackBerry Wireless Handheld Devon E. Romig

From: Devon E. Romig
Sent: 04/19/2006 12:24 PM
To: Rivers@BlankRome.com

Cc: Margaret Sims

Subject: Voting Fraud/Voter Intimidation Project Working Group

Ms. Rivers, ₂

My name is Devon Romig and I am writing to you on behalf of the Election Assistance Commission. I believe that you have been contacted previously by our consultant Job Serebrov about the Voting Fraud/Voter Intimidation Project Working Group that we are organizing.

We are in the process of setting a date for this event and we would appreciate any suggestions that you may contribute based upon Mr. Norcross's availability in the month of May. The proposed dates are May 1,2,3,8,9,10,11,12,15,16,17,18,19. The meeting will only last for one day. Please let me know any and all of the listed dates that will work with Mr. Norcross's schedule.

Also, I tried to contact you by phone but I received a disconnected notification. Could you please provide me with you most current contact information?

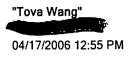
Feel free to call or email me with any questions.

Thanks!

Devon Romig U.S. Election Assistance Commission 1225 New York Ave. NW - Suite #1100 Washington, D.C. 20005 (202)566-2377

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----





To psims@eac.gov, \$



Subject RE: Conference Call This Afternoon

yes

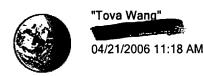
----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

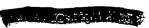
Sent: Monday, April 17, 2006 11:38 AM
To:
Subject: Conference Call This Afternoon

Are you two still available for the conference call we had scheduled for this afternoon at 4 PM EST/3 PM CST? --- Peg

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----

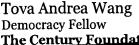


To psims@eac.gov, "'Job Serebrov"



CC

Subject case charts 2



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Chart Voter Eligibility.doc ChartDenialVoterRegistrat.doc ChartDenialVoterRegistrat.doc ChartElectionCountingViolat.doc









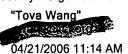
 $Chart Oversea \underline{sBall} ot. doc\ Chart Provisional Ball ot Den. d$



ChartVoteVoterAfricanAmer.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----





To psims@eac.gov

cc "Job Serebrov" 4



Subject nexis article charts and overview/analysis

Tova Andrea Wang Democracy Fellow



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absentee nexis chart 2.xls 'dead' voters and multiple voting nexis chart.xls deceptive practices nexis chart.xls









Election official & addition-subtraction.xls intentional felon voting nexis chart.xls intimidation and suppression.xls noncitizen voting.xls



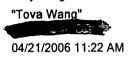




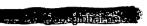


vote buying nexis chart.xls voter registration fraud nexis chart.xls Wrongful Removal from Registration Lists.xls Nexis Analysis.doc -- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----





To psims@eac.gov, "Job Serebrov"



Subject methodology review

Tova Andrea Wang

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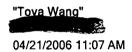
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methodology -- official.doc

Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM —





To psims@eac.gov, "Job Serebrov"



CC

Subject interview with Doug Webber -- correct version

I sent the wrong version! Please use this one.

Tova Andrea Wang **Democracy Fellow**

The Century Foundation



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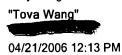
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InterviewDougWebber final.doc

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----





To psims@eac.gov, "'Job Serebrov"



CC

Subject existing literature summaries 1

And there will be one more forthcoming next week.

Tova Andrea Wang **Democracy Fellow**

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A Funny ThingReview.doc American Center Report FINAL.doc Americas Modern Poll Tax (JS).doc









Brennan Analysis Voter Fraud Report FINAL.doc ob summary.doc Chandler Davidson summary -- official.doc Crazy Quilt.doc







Deliver the Vote Review.doc dnc ohio.doc DOJ Public Integrity Reports (JS).doc

-- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----



To psims@eac.gov, "Job Serebrov"

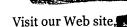


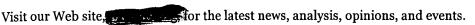
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Subject job's case charts 1

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Chart Absentee Ballot.doc Chart Disenfranchisement.doc Chart Donsanto Cases.doc Chart Election Accessible.doc











Chart Election Irregularity.doc Chart Vote Buying.doc Chart Vote Felon.doc Chart Vote Fraud.doc Chart Vote Identification.doc



Chart Vote Inaccessible.doc Chart Vote Registration.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM -----

Margaret Sims/EAC/GOV

04/19/2006 03:27 PM

To Devon E. Romig/EAC/GOV@EAC

CC

Subject Re: Voting Fraud/Voter Intimidation Project Working Group

Was this message sent to someone's assistant? We have noone named Rivers on our working group. Peggy

Sent from my BlackBerry Wireless Handheld Devon E. Romig

> From: Devon E. Romig Sent: 04/19/2006 12:24 PM To: Rivers@BlankRome.com

Cc: Margaret Sims

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Ms. Rivers.

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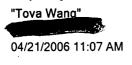
Feel free to call or email me with any questions.

Thanks!

Devon Romig U.S. Election Assistance Commission 1225 New York Ave. NW - Suite #1100 Washington, D.C. 20005 (202)566-2377

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:28 PM ----





To psims@eac.gov, "Job Serebrov"



CC

Subject summaries of interviews 2

Tova Andrea Wang **Democracy Fellow**



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Interview with Heather Dawn Thompson.doc Interview with Jason Torchinsky final.doc Interview with Joe Rich.doc







Interview with Joe SandlerFINAL.doc Interview with John Ravitz.doc Interview with John Tanner.doc



Interview with Kevin Kennedy.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----

Margaret Sims/EAC/GOV

04/17/2006 04:39 PM

To Diana Scott

CC

Subject Teleconference Requested

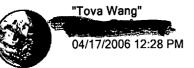
Diana:

This is just to let you know that I have requested a teleconference on Wednesday, April 19, from 11 AM to Noon EST. I asked for 6 lines to accommodate our research consultants and the folks that they will be interviewing for our Voting Fraud/Voter Intimidation project.

Peggy Sims

Election Research Specialist

Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ——



To psims@eac.gov

CC

Subject RE: Interviews



Noon EST

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, April 17, 2006 10:49 AM

To: Subject: Interviews

I know you preferred Friday, but Job is not available then. He also said he is not available next week. Do you have any time available this Wednesday? --- Peggy

— Forwarded by Margaret Sims/EAC/GOV on 04/17/2006 11:45 AM ——
"Job Serebrov"

04/17/2006 11:06 AM

To psims@eac.gov

CC

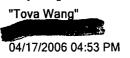
Subject Re: Follow up Donsanto and KY Interviews

```
I can't do it Friday but Wednesday is ok.
--- psims@eac.gov wrote:
> Tova and Job:
> I've passed Tova's request on to Craig.
> Also, Sarah Ball Johnson, KY, finally called back
> to say she would be
> available Wednesday through Friday this week and
> next week for the
> interview. Which day and time is best for you and
> Job?
> --- Peggy
> --- Peggy
> psims@eac.gov
> cc
> "Tova Wang"
```

```
> Subject
> donsanto again
>
>
>
>
>
>
>
>
>
>
>
>
> Hi Peg,
>
> Happy Easter!
>
> Would it be possible to talk to Mr. Donsanto about
> this latest initiative,
> or somehow get more infomation? Thanks. Tova
>
> http://www.fbi.gov/page2/april06/electioncrime041406.htm
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----





To psims@eac.gov,



Subject interview analysis

Tova Andrea Wang
Democracy Fellow
The Century Foundation

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Interview conclusions.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/03/2006 11:56 AM

Subject Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's

ballt conference for AUSAs. She send her best!

I am available on 5/18. But I am also going to the Board of Advisors Meeting the following week. I would rather do this then.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Wed May 03 11:39:50 2006

Subject: Voting Fraud-Voter Intimidation

Craiq:

We are continuing our efforts to hone in on a date for the Working Group meeting. Are you available the afternoon of Thursday, May 18?

Peggy Sims Election Research Specialist U.S. Election Assistance Commission

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



Devon E. Romig/EAC/GOV 05/10/2006 09:54 AM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Court reporter

Peggy,

I spoke to the people who usually handle the EAC court reporting. They charge \$9.00 per page with an average of 40 pages per hour. This service would cost about \$1800.00.

The turn around time for the transcript is 10 to 15 days. The transcripts comes in a bound paper copy and an electronic copy.

I can also check around for different prices.

Devon Romig **United States Election Assistance Commission** 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



05/05/2006 09:17 PM



Subject hotels



Literally, there is not a hotel room to be found in the district on these dates. The only thing I could find was a room for \$379 a night. I have booked it and will assume that since we are so under-budget on travel that this will be OK

---- Original Message -----

From: psims@eac.gov

To: 1

Cc: dromig@eac.gov

Sent: Friday, May 05, 2006 2:32 PM

Subject: Working Group

Hi, Folks:

Teleconference

Are both of you available for a teleconference next Tuesday afternoon at about 4 PM EST? If this does not work for you, please suggest another date and/or time. I would like to discuss our preparations for the Working Group meeting.

Working Group Members

We have a very good person to fill the slot for the nonpartisan local election official: J.R. Perez, Elections Administrator for Guadalupe County, TX. Attached is his bio. Hope you have no objections to him. He is available on May 18. I have place 2 calls to Pat Rogers office, but have not yet received a reply. Job, if you have any pull with him, you may want to contact him, too.

Travel Arrangements

You should make your own travel arrangements, including hotel. Travel time cannot be billed to the contract, except for hours actually worked on the contract (i.e.; reviewing materials in preparation for the meeting, and the like). Current Federal rates follow:

Maximum Lodging = \$180 per day- does not include hotel taxes (if you cannot get this rate, we have covered reasonable rates that are a little higher)

Meals & Incidentals = \$64 per day (except that it is \$48 on the first and last day of travel)
Mileage for Personally Owned Vehicle = \$.445 per mile

Under the new contract, I do not have to fill out a travel authorization for you. I can approve your trip via email. Afterwords, when you turn in your next pay voucher, you can attach the airline receipt (or mileage documentation), hotel receipt(s), and ground transportation receipts and a copy of any printed itineraries. Calculate the total travel expenses due you, including applicable per diem. I do not need meal receipts.

Job, under Federal travel regulations, deviations for personal reasons are not normally accommodated. What you can do, however, is to give me a comparison of the cost of roundtrip mileage, hotel, and per diem of doing it your way against the cost of a roundtrip flight, ground transportation, hotel, and per diem. If your way costs less, it should be no problem to cover the full cost. If your way is more expensive, we may only pay up to the amount of traditional travel. (The same rules apply to me when I travel.) If you can tell me where, other than DC, you will spend the night, I can check on applicable per diem rates.

Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----

Margaret Sims/EAC/GOV

05/11/2006 02:36 PM



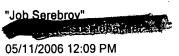
Subject Re: Court Case Charts

OK, I will include all on the CD. Thanks. ---- Peggy









To psims@eac.gov

CC

Subject Re: Court Case Charts

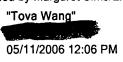
All. They are not duplicates. There are some cases repeated and some not. It is a slight varient of the word search.

--- psims@eac.gov wrote:

```
> Job
> In preparing the CDs, we have run across the
> following files that appear
> to be duplicates. Which ones should go on the CD?
> --- Peggy
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----







Tova Andrea Wang Democracy Fellow

The Century Foundation



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List of Experts Interviewed.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/05/2006 12:56 PM

Subject RE: Please remind me of time and place for Voter

Intimidation project meeting

Thank you, Peg - - see you then.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 05, 2006 12:53 PM

To: Donsanto, Craig

Subject: RE: Please remind me of time and place for Voter Intimidation project meeting

The meeting is scheduled for Thursday, May 18, 1-5:30 PM (though we may finish earlier). It will be held in EAC's large conference room (the one we use for public meetings, located off our lobby). --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/05/2006 12:43 PM

Topsims@eac.gov

CC

SubjecRE: Please remind me of time and place for Voter Intimidation project tmeeting

If you tell me now I will put it into my calendar here, which in turn will remind me!

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Friday, May 05, 2006 12:42 PM

To: Donsanto, Craig

Subject: Re: Please remind me of time and place for Voter Intimidation project meeting

How many days in advance do you need the reminder? --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----

Margaret Sims/EAC/GOV

05/04/2006 02:07 PM

- To Paul DeGregorio, Ray Martinez, Donetta Davidson, Gracia Hillman
- cc twilkey@eac.gov, jthompson@eac.gov, Gavin S. Gilmour/EAC/GOV@EAC, Amie J. Sherrill/EAC/GOV@EAC, Adam Ambrogi/EAC/GOV@EAC, Elieen L. Collver/EAC/GOV@EAC, Sheila A. Banks/EAC/GOV@EAC, bbenavides@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC

Subject Voting Fraud-Voter Intimidation Working Group Meeting

Dear Commissioners:

This is to let you know that the Working Group for our Voting Fraud and Voter Intimidation preliminary research project is scheduled to meet in EAC's large conference room the afternoon of Thursday, May 18. I will provide more information about this meeting to you later.

Peggy Sims

Election Research Specialist

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----

Margaret Sims/EAC/GOV

05/09/2006 11:19 AM

To Devon Romig

CC

Subject May 18 Meeting

Did Barbara Arnwine's office indicate who they propose to send in her place? --- Peggy ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----



"Job Serebrov" 05/10/2006 02:35 PM

To psims@eac.gov

CC

Subject Latham



The Latham is booked solid. I called. I am checking out some possibilities but this is not looking good.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----

Margaret Sims/EAC/GOV

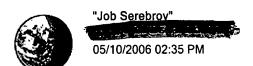
05/10/2006 03:20 PM



Subject Re: Latham

One sources suggests the Georgetown Inn has vacancies and pillow top beds. Try 1-800-424-2979 or 202-353-8900.

"Job Serebrov"



To psims@eac.gov

CC

Subject Latham

The Latham is booked solid. I called. I am checking out some possibilities but this is not looking good.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----

Margaret Sims/EAC/GOV

05/11/2006 10:06 AM

To Tova Andrea Wang, Job Serebrov

CC

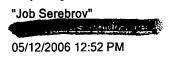
Subject Today's Teleconference

I assume that we are still on for today's teleconference at 11 AM EST. I will call you. I have attached a draft agenda for your review and comment. --- Peggy



---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----





To psims@eac.gov,

CC

Subject Re: Fraud Definition

This is ok, given the fact that the WG may have suggestions. Will you be sending us the same packets that you are sending the WG? Also, I figure with Tova's response we will need to have a teleconference on the report once I return to Little Rock. We will need to do it that following Monday or Tuesday.

--- psims@eac.gov wrote:

- > Would you please take a look at the attached? I
- > combined both of your
- > definitions, reformatted the list, removed a
- > reference to the fraud having
- > to have an actual impact on the election results
- > (because fraud can be
- > prosecuted without proving that it actually changed
- > the results of the
- > election), and taken out a couple of vague examples
- > (e.g.; reference to
- > failing to enforce state laws --- because there may
- > be legitimate reasons
- > for not doing so).

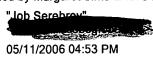
>

- > I have made contact with Ben Ginsberg's office and
- > am waiting to hear if
- > he accepts our invitation to join the working group.
- > --- Peggy

> >

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----







CC

Subject Re: Dinner

Yes. My wife is a vegetarian and I can't eat wheat products and don't eat pork. Non-toxic Oriental seems to always work. I did not cc Tova on this until I received your reaction. You probably want to include

Tova on replies to this e-mail.

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



Devon E. Romig/EAC/GOV 05/09/2006 11:12 AM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Fw: May 18th Meeting at EAC

Devon Romig
United States Election Assistance Commission
1225 New York Ave. NW, Suite 1100
Washington, DC 20005
202.566.2377 phone
202.566.3128 fax
www.eac.gov
----- Forwarded by Devon E. Romig/EAC/GOV on 05/09/2006 11:12 AM -----



"Marvin Brokaw" <marvin.brokaw@adtrav.com

To dromig@eac.gov

CC

05/09/2006 11:04 AM

Subject RE: May 18th Meeting at EAC

Hi Devon:

We have heard from Mark Hearne and Todd Rokita. They are both flying in and out on the 18th and will not need hotel rooms. We're kind of waiting to see if Perez and Rogers need rooms before booking any hotel. As soon as we get approval of Hearne and Rokita air schedules and get them booked, we'll forward their itineraries to you.

Kind Regards, Marvin

----Original Message----

From: dromig@eac.gov [mailto:dromig@eac.gov]

Sent: Tuesday, May 09, 2006 8:31 AM

To: marvin.brokaw@adtrav.com

Cc: psims@eac.gov

Subject: May 18th Meeting at EAC

Hello Marvin,

I just wanted to follow up with the voicemail message that I left for you yesterday. We will be holding a meeting at our offices in Washington DC on May 18, 2006. I have informed the out of state attendees to contact you for their travel arrangements.

We have been authorized to pay for the attendees airfare and hotel arrangements. Please note

that all of the participants are authorized for a two night hotel room stay, as long as the dates are May 17th and 18th.

I attached the list of the meeting participants that will be contacting you about their travel arrangements for the May 18th meeting in Washington DC.

Let me know if you have any questions for me or if you need any more information from me.

Thanks for your help!

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----



Devon E. Romig/EAC/GOV 05/03/2006 03:23 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject David Norcross

Peggy,

I just spoke to Mr. Norcross's assistant, he cannot attend the meeting on the 18th, he will be out of town at another event.

Devon Romig U.S. Election Assistance Commission 1225 New York Ave. NW - Suite #1100 Washington, D.C. 20005 (202)566-2377

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To psims@eac.gov

CC

05/04/2006 06:08 PM

Subject Re: Voting Fraud-Voter Intimidation

Peggy -- they don't have anything to do with the Leadership Conference on Civil Rights do they?

I ask only because the Justice Department is currently engaged in a very acrimoneous FOIA litigation with LCCR that focuses precisely on our efforts to combat voter "intimidationm" $\[\]$

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Thu May 04 17:20:39 2006

Subject: RE: Voting Fraud-Voter Intimidation

It is just the Working Group for the Voting Fraud-Voter Intimidation Project. I am asking you to attend as Technical Advisor for the project. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/04/2006 03:26 PM

Τо

psims@eac.gov

CC

Subject

RE: Voting Fraud-Voter Intimidation

Peg - - what is the name of the group?

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Thursday, May 04, 2006 3:13 PM

To: Donsanto, Craig

Subject: RE: Voting Fraud-Voter Intimidation

Craig:

This meeting is being held to obtain input from our eight-member Working Group for the project. The group is composed of election lawyers, election officials, and a representative of an advocacy group, all of whom have an interest and some expertise in the identification and/or prosecution of voting fraud and voter intimidation. The group was chosen so that we would have an equal number of folks on each side of the political spectrum, plus some nonpartisan members.

After our consultants review the results of their preliminary research (interviews, literature review, case law), we will ask the Working Group to brainstorm possible next steps for EAC. Our consultants will write a report summarizing the proposals that come out of this meeting. The report will go to the Commissioners, who will decide what they want to do, funds available, and what priority to assigned to the effort(s).

Your participation in this part of the process is extremely important, so I am very happy that you can find time for us that afternoon. I'll get an agenda and other information to you next week. --- Peggy

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/04/2006 02:32 PM

To

psims@eac.gov

СC

Subject

RE: Voting Fraud-Voter Intimidation

Okay, Peg - - I will mark off the entire afternoon and try to be there. What is the agenda? I was not aware that this was anything beyond having your contractors spend another session with me. Also, if they will be needing stats and stuff like that I need to know as I will bring my state-people with me.

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Thursday, May 04, 2006 2:28 PM

To: Donsanto, Craig Subject: Re: Voting Fraud-Voter Intimidation

Right now, we are planning to meet in EAC's large conference room between 1 PM and 5 PM. If you cannot be there for the whole afternoon, we will appreciate whatever time you can spare. I'll get back to you with more information (agenda, list of Working Group members, etc.). --- Peggy

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 05:59 PM

To

psims@eac.gov

CC

Subject

Re: Voting Fraud-Voter Intimidation

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>

Sent: Wed May 03 16:59:09 2006

Subject: Re: Voting Fraud-Voter Intimidation

I am looking at the afternoon of 5/18 for the meeting, due to scheduling conflicts of Working Group members. There remain two members from whom we have not yet received confirmations of their schedule (with some, it is like pulling teeth), but right now 5/18 still looks like the best day. We may have to hold the meeting over here to make it easier for Commissioners to drop in.

--- Peg

"Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

05/03/2006 12:53 PM

То

psims@eac.gov

CC

Subject

Re: Voting Fraud-Voter Intimidation

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig <Craig.Donsanto@crm.usdoj.gov>

Sent: Wed May 03 12:40:19 2006

Subject: Re: Voting Fraud-Voter Intimidation

My problem is that agency staff is booked most of the week of 5/21. Monday through Wednesday are taken up with meetings of the Standards Board Executive Committee, the full Standards Board, and the Board of Advisors. Thursday, we have EAC's public meeting. Also, I will lose one of my two consultants in June, so I'm trying to wrap up this project (and get the final report from the consultants) by the end of May.

Say "Hi" to Cameron for me.

"Donsanto, Craig" < Craig. Donsanto@usdoj.gov>

05/03/2006 11:56 AM

То

psims@eac.gov

CC

Subject

Re: Voting Fraud-Voter Intimidation

Hi Peg. I am sitting here with Cameron Quinn putting together this year's ballt conference for AUSAs. She send her best!

I am available on 5/18. But I am also going to the Board of Advisors Meeting the following week. I would rather do this then.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

----Original Message----

From: psims@eac.gov <psims@eac.gov>

To: Donsanto, Craig < Craig. Donsanto@crm.usdoj.gov>

Sent: Wed May 03 11:39:50 2006

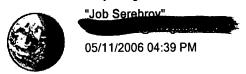
Subject: Voting Fraud-Voter Intimidation

Craig:

We are continuing our efforts to hone in on a date for the Working Group meeting. Are you available the afternoon of Thursday, May 18?

Peggy Sims Election Research Specialist U.S. Election Assistance Commission

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



To psims@eac.gov

CC

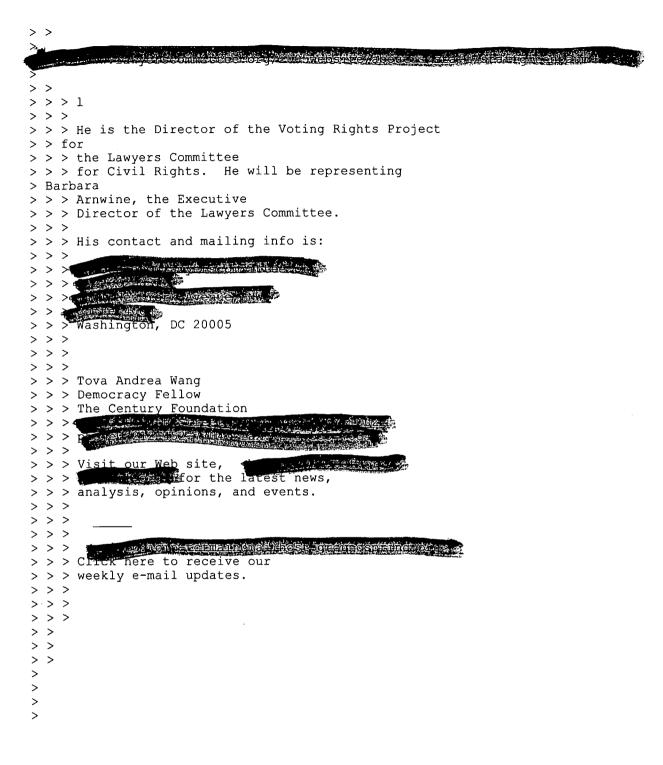
Subject Re: new working group representative

On another note entirely, since traffic will be bad going to Roanoke, do you want to have a dinner meeting with Tova and me after the group meeting to discuss the final report? As long as we are out by 7or so I am ok with it. Also, my wife would have to be there as she will be meeting me after the WG.

```
--- psims@eac.gov wrote:
```

```
> According to the Commissioners, you and Tova each
> got to pick three
> members of the Working Group. The Commission
> guidance regarding this
> particular member follows:
> 4 people from the Academic, Legal and Advocacy
> sectors - 2 to be chosen by
> Tova and 2 to be chosen by Job.
> This issue of allowing a designee relates to Tova's
> pick.
> As I understand it, we are working on a replacement
> for Norcross. If
> Ginsberg is not viable, how about Mark Braden, who
> includes public
> integrity in his areas of specialization. I would
> not try and stir up
> other members of the Working Group, if I were you.
> The effort is likely
> to come back and bite you.
> "Job Serebrov" 4
> 05/11/2006 03:53 PM
```

```
> To
> psims@eac.gov
> cc
> Subject
> Re: new working group representative
> I really don't care if he represents the
> organization
> or not. What mixed race? The entire discussion was
> because Arnwine was African-American. If you are
> going
> to invite him without first having a replacement for
> my side, I may have to call Thor and Todd and
> discuss
> all of this.
> --- psims@eac.gov wrote:
> > Greenbaum is representing Arnwine, not replacing
> > her. He works for her
> > organization and is of mixed race. --- Peggy
> >
>
>
 > "Job Serebrov" •
> > 05/11/2006 03:36 PM
>
                               psims@eac.gov
 > "Tova Wang"
    Subject
  > Re: new working group representative
>
>
>
  >
>
  >
>
 >
> > I have an objection to Greenbaum. While I realize
 > comes from an advocacy group, he is not a minority
 > attorney and we already have a rep who worked with
> > DOJ. If it is to be Greenbaum, I would rather not
> > fill
> > that position since I am one down.
>> --- Tova Wang < ____ote:
> > > is Jon Greenbaum
> > > Here's his info in full:
> > >
```



---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----

Margaret Sims/EAC/GOV

05/11/2006 04:46 PM

To "Job Serebrov"

Serebrov"

Tova Andrea

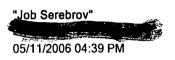
Worlig

Subject Re: new working group representative

Dinner sounds like a great idea. Do either of you have any dietary restrictions of preferences? (I seem to recall that Tova would prefer a place that has vegetarian options). I'll try to locate a nearby place that won't bust the budget. --- Peggy







To psims@eac.gov

CC

Subject Re: new working group representative

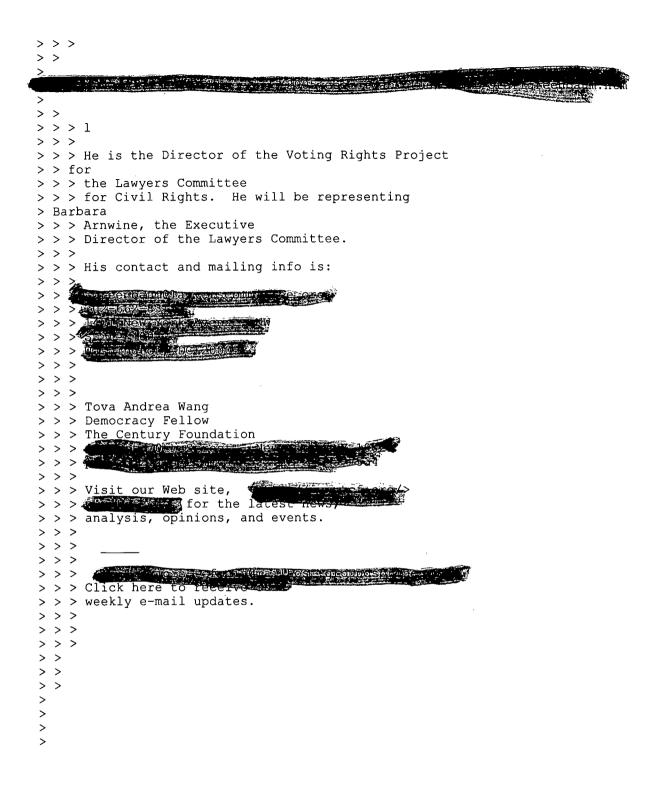
On another note entirely, since traffic will be bad going to Roanoke, do you want to have a dinner meeting with Tova and me after the group meeting to discuss the final report? As long as we are out by 7or so I am ok with it. Also, my wife would have to be there as she will be meeting me after the WG.

--- psims@eac.gov wrote:

> "Job Serebrov"

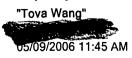
```
> According to the Commissioners, you and Tova each
> got to pick three
> members of the Working Group. The Commission
> guidance regarding this
> particular member follows:
> 4 people from the Academic, Legal and Advocacy
> sectors - 2 to be chosen by
> Tova and 2 to be chosen by Job.
> This issue of allowing a designee relates to Tova's
> pick.
> As I understand it, we are working on a replacement
> for Norcross.
> Ginsberg is not viable, how about Mark Braden, who
> includes public
> integrity in his areas of specialization.
> not try and stir up
> other members of the Working Group, if I were you.
> The effort is likely
> to come back and bite you.
>
>
```

```
> 05/11/2006 03:53 PM
> To
> psims@eac.gov
> Subject
> Re: new working group representative
    #
>
> I really don't care if he represents the
> organization
> or not. What mixed race? The entire discussion was
> because Arnwine was African-American. If you are
> to invite him without first having a replacement for
> my side, I may have to call Thor and Todd and
> discuss
> all of this.
> --- psims@eac.gov wrote:
> > Greenbaum is representing Arnwine, not replacing
> > her. He works for her
> > organization and is of mixed race. --- Peggy
> >
> >
> >
>
 > "Job Serebrov"
> > 05/11/2006 03:36 PM
> >
> > To
                         psims@eac.gov
> > "Tova Wang"
> > cc
 > Subject
>
>
> > Re: new working group representative
> >
> >
> >
> >
> > I have an objection to Greenbaum. While I realize
> he
> > comes from an advocacy group, he is not a minority
> > attorney and we already have a rep who worked with
> > DOJ. If it is to be Greenbaum, I would rather not
> > fill
> > that position since I am one down.
                                ₩ote:
>> --- Tova Wang
> > > is Jon Greenbaum
>>> Here's his info in full:
```



---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----





To psims@eac.gov





yes

----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Tuesday, May 09, 2006 10:38 AM

To:

Subject: Fw: Case Summaries

Had you seen this? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 05/09/2006 11:38 AM ----

"Job Serebrov"

05/08/2006 09:30 AM

To psims@eac.gov

CC

Subject Case Summaries

Peggy:

Please add this to the packet.

Job

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----



"Job Serebrov" 05/12/2006 03:45 PM

To psims@eac.gov

СС

Subject Re: Good News

I'm thankful it all worked out.

--- psims@eac.gov wrote:

> Ginsberg has accepted our invitation! --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM ----



Devon E. Romig/EAC/GOV

05/02/2006 11:32 AM

To pegsims1@aol.com, Margaret Sims/EAC/GOV@EAC

CC

Subject Barbara Arnwine

Peggy,

I just spoke to Valerie Johnson, Ms. Arnwine's assistant. The following are a list of dates that are possible for her attendance;

8th - PM (2pm to 6pm)

9th - Possible PM

16th - PM (1:30pm - 5:30pm)

17th - All day*

18th - All day*

19th - All day*

*All day availability does not begin until after 9:30 or 10:00 AM

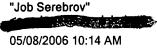
I will update this information on the shared drive.

Thanks,

Devon

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----





To psims@eac.gov

CC

Subject Re: Working Group

Peggy:

4:00 eastern on Tuesday is fine however, given the financial restrictions that you indicated would be in place for use of my car (I would actually loose money coming to DC) and given the cost of hotels at this time (I can't afford to front these costs and wait for months to be repaid), etc, it would take a miracle for this working group meeting to take place in person. It is looking like the only way it will get done is by teleconference. I also share Tova's concern about the unknown nature of Mr. Perez.

Job

--- psims@eac.gov wrote:

> Hi, Folks:

>

```
> Teleconference
> Are both of you available for a teleconference next
> Tuesday afternoon at
> about 4 PM EST? If this does not work for you,
> please suggest another
> date and/or time. I would like to discuss our
> preparations for the
> Working Group meeting.
> Working Group Members
> We have a very good person to fill the slot for the
> nonpartisan local
> election official: J.R. Perez, Elections
> Administrator for Guadalupe
> County, TX. Attached is his bio. Hope you have no
> objections to him. He
> is available on May 18. I have place 2 calls to Pat
> Rogers office, but
> have not yet received a reply. Job, if you have any
> pull with him, you
> may want to contact him, too.
> Travel Arrangements
> You should make your own travel arrangements,
> including hotel. Travel
> time cannot be billed to the contract, except for
> hours actually worked on
> the contract (i.e.; reviewing materials in
> preparation for the meeting,
> and the like). Current Federal rates follow:
> Maximum Lodging = $180 per day- does not include
> hotel taxes (if you
> cannot get this rate, we have covered reasonable
> rates that are a little
> higher)
> Meals & Incidentals = $64 per day (except that it is
> $48 on the first and
> last day of travel)
> Mileage for Personally Owned Vehicle = $ .445 per
> mile
> Under the new contract, I do not have to fill out a
> travel authorization
> for you. I can approve your trip via email.
> Afterwords, when you turn in
> your next pay voucher, you can attach the airline
> receipt (or mileage
> documentation), hotel receipt(s), and ground
> transportation receipts and a
> copy of any printed itineraries. Calculate the
> total travel expenses due
> you, including applicable per diem. I do not need
> meal receipts.
> Job, under Federal travel regulations, deviations
> for personal reasons are
> not normally accommodated. What you can do,
> however, is to give me a
> comparison of the cost of roundtrip mileage, hotel,
> and per diem of doing
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> it your way against the cost of a roundtrip flight,
> ground transportation,
                        If your way costs less, it
> hotel, and per diem.
> should be no problem to
> cover the full cost. If your way is more expensive,
> we may only pay up to
> the amount of traditional travel. (The same rules
> apply to me when I
> travel.) If you can tell me where, other than DC,
> you will spend the
> night, I can check on applicable per diem rates.
> Peggy
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:27 PM -----
```

Margaret Sims/EAC/GOV

05/11/2006 02:35 PM

To Craig Donsanto

CC

Subject Voting Fraud-Voter Intimidation Working Group

Craig:

I think we have resolved the issue of Barbara Arnwine's absence from the upcoming meeting by having one of her staff represent her (and her organization). Please review the attached rough summary of DOJ Cases ASAP and let me know if I need to delete reference to the open investigations. Hopefully, we won't have to remove this information as it does not specify the defendants or States involved. --- Peg

Rough Summary of Department of Justice, Public Integrity Section Activities, October 2002-January 2006

Prosecutions and Convictions-- Individuals

Noncitizen voting: 20 Vote buying: 49 Double voting: 12 Registration fraud: 13 Civil Rights: 4

Voter Intimidation: 2

Unclear: 1

Open Investigations (note: a few cases overlap with prosecutions and convictions)

Noncitizen voting: 3 Vote buying: 25 Double voting: 15 Registration fraud: 29

recommendations



Here are my recommendations with the last one now included. Please let me know about the transcript and when you all want to talk about getting the final report done. Thanks. Tova

Tova Andrea Wang Democracy Fellow The Century Foundation



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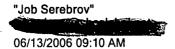
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future suggestions.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:19 PM -----





To psims@eac.gov,



Subject Transcripts, Etc.

Peggy:

Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/08/2006 11:07 AM

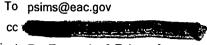


Subject Re: Transcript & Teleconference

4 PM EST is fine with me, if it works for Job. --- Peggy







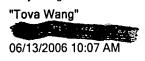
Subject Re: Transcript & Teleconference

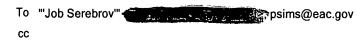
Can we make it 4 est? I have another meeting at 3. ---- Original Message -----From: cpsims@eac.gov> To: Cc: Sent: Thursday, June 08, 2006 9:55 AM Subject: Re: Transcript & Teleconference > I'll see how it comes in. I hope we receive an electronic copy. If we > only receive a hard copy, we can pdf it and email it to the two of you. > How about Monday afternoon at 3 PM EST for a brief teleconference? I > really can't do it before them because of other commitments. --- Peggy > > > > > SECTABLE 1 > > > 06/08/2006 09:42 То > ΑM psims@eac.gov > > CC Second Second Subject Re: Re: > > How will you be getting it to us? Will it be something you can email? > And γ, > can we set up a call for some time in the next few days? Thanks. > ---- Original Message ----> From: <psims@eac.gov> > Cc: Sent. Thursday, June 08, > Subject: Re: 002042

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>
>>
>> Sorry. We have been swamped with other program activities and
>> preparations
>> for today's testimony before House Admin. We have not yet received the
>> transcript of the Working Group session. Devon checked with the court
>> reporter, who said it will be delivered today. --- Peggy
>>
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>>
               06/08/2006 09:15
>>
                                                                            To
>>
               AM
                                          psims@eac.gov
>>
                                                                            CC
>>
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>>
                                                                       Subject
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>>
        Whats going on? I have not received responses from either one of
>> Hi,
> you
>> in a week. I'd like to wrap this up in the next two weeks if we can. Did
>> you get my recommendations? Thanks.
>> Tova
>>
>>
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----







Subject RE: Transcripts, Etc.

I can't do that time, I'll be at an event in DC.

----Original Message---From: Job Serebrov
Sent: Tuesday, June 13, 2006 8:10 AM

To: psims@eac.gov;
Subject: Transcripts, Etc.

Peggy:

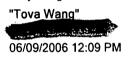
Any sign of the transcript? Will the other members of the working group get a copy? I have had questions from several about it.

If you want to talk I can do so this Friday at 6 pm your time,

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----





To psims@eac.gov, "Job Serebrov



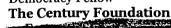
CC

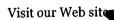
Subject gao report

This has information on many of our topics, but they also surveyed jurisdictions on voter reg fraud coming up with a rate of 5%

Elections: The Nation's Evolving Election System as Reflected in the November 2004 General Election. GAO-06-450, June 6. http://www.gao.gov/cgi-bin/getrpt?GAO-06-450 Highlights - http://www.gao.gov/highlights/d06450high.pdf

Tova Andrea Wang Democracy Fellow

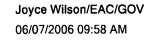




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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: Transcript of 5-18-06 Working Group Meeting

radio**al**ast

Not that I know of. Would it have gone to Bryan possibly? Our public meeting transcripts go to him.

Joyce H. Wilson Staff Assistant US Election Assistance Commission 202-566-3100 (office) 202-566-3128 (fax)

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/09/2006 04:50 PM

To "Job Serebrov"

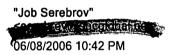
Subject Re: Travel & Transcripts

Our Financial Officer accepted my arguments. You should receive a travel reimbursement totalling \$1,200.03. GSA will reimburse through electronic funds transfer. I don't usually receive notification when our consultants are reimbursed.

I still have no transcripts. --- Peggy

"Job Serebrov"





To psims@eac.gov

Subject Re: Transcript & Teleconference

Peggy:

I can't predict when I get home but it is between 5:30 and 6:30 my time. I know that is generally too late to have a teleconference.

I plan to review Tova's recommendations this weekend and work on my own as well as expanding the explanation of the case section.

Please see what your financial officer did with regards to my travel.

Thank you,

Job

--- psims@eac.gov wrote:

> What time do you arrive home from work? Perhaps we

```
> could talk then?
> Re your question on the mileage, I have approached
> our Financial Officer
> with a request that you receive full reimbursement
> on the grounds that
> your actual total travel costs are less than the
> estimated total travel
> costs if you had flown to DC, stayed in our more
> expensive hotels, and
> received the higher per diem for 3 days (instead of
> 1). I have not yet
> received a response from her and she has been out of
> the office much of
> this week, so I don't know what she decided to do.
> --- Peggy
>
> "Job Serebrov" 😓
> 06/08/2006 01:10 PM
> To
> psims@eac.gov,
>
> Re: Transcript & Teleconference
>
>
> Peg:
> I just arrived home for lunch. I can no longer take
> time during the work day for telephone conferences.
> As
> I told you I will need to finish this project after
> daily working hours. I am still getting things done
> from being out for ten days. I will review Tova's
> recommendations and expand on mine this weekend.
> Also, I sent you an e-mail asking how you handled
> mileage portion of my travel voucher?
> Job
>
> --- psims@eac.gov wrote:
> > 4 PM EST is fine with me, if it works for Job.
> > Peggy
> >
> >
> >
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> >
> > 06/08/2006 10:10 AM
> >
> > To
> > psims@eac.gov
> > cc
        The same work in the
> 1
> > Subject
> > Re: Transcript & Teleconference
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> >
> > Can we make it 4 est? I have another meeting at
>> ---- Original Message -----
> > From: <psims@eac.gov>
> > To: (
> > Cc:
> > Sent: Thursday, June 08, 2006 9:55 AM
> > Subject: Re: Transcript & Teleconference
> >
> >
> > >
>>> I'll see how it comes in. I hope we receive an
> > electronic copy. If we
> > > only receive a hard copy, we can pdf it and
> email
> > it to the two of you.
> > > How about Monday afternoon at 3 PM EST for a
> brief
> > teleconference? I
> > really can't do it before them because of other
> > commitments. --- Peggy
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> > >
> > >
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> > >
> > >
                  06/08/2006 09:42 To
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> > psims@eac.gov
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                                             Re: Re:
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> > >
> > > How will you be getting it to us? Will it be
> > something you can email?
> > > And
> > >
> > can we set up a call for some time in the next
> few
> > days? Thanks.
> > ---- Original Message -----
> > > From: <psims@eac.gov>
> > To:
> > > Cc:
> > Sent: Thursday, June 08, 2006 9:35 AM
> > > Subject: Re:
> > >
> > >
> > >>
> >> Sorry. We have been swamped with other program
> > activities and
> > >> preparations
> > > for today's testimony before House Admin.
> > have not yet received the
>>> transcript of the Working Group session. Devon
> > checked with the court
>>> reporter, who said it will be delivered today.
> > --- Peggy
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> > >>
                   06/08/2006 09:15 To
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> > >>
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> > psims@eac.gov
> > > cc
                                             "Job
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> > Serebrov"
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        entelligible of sit matte
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> > >> Subject
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> > >>
> >> Hi, Whats going on? I have not received
> > responses from either one of
> > you
>>> in a week. I'd like to wrap this up in the next
> > two weeks if we can.
>>> you get my recommendations? Thanks.
> > >>
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----







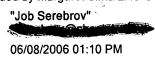
Subject Re: teleconference

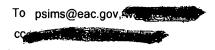
```
Could you do Friday in the morning?
---- Original Message ----
From: "Job Serebrov"
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
>
        rote:
>
>> Let's try to do that. Peg, you will call us 5 pm
>> ---- Original Message ----
>> From: "Job Serebrov"
>> To: "Tova Wang"
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> > --- Tova Wang
>> >
>> >> Hi Job,
>> >> Peg tells me that we should now be getting the
```

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>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----







Subject Re: Transcript & Teleconference

Peg:

I just arrived home for lunch. I can no longer take time during the work day for telephone conferences. As I told you I will need to finish this project after daily working hours. I am still getting things done from being out for ten days. I will review Tova's

recommendations and expand on mine this weekend.

Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

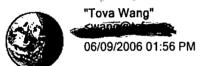
Job

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--- psims@eac.gov wrote:
> 4 PM EST is fine with me, if it works for Job. ---
> Peggy
  06/08/2006 10:10 AM
> To
> psims@eac.gov
> cc
> Re: Transcript & Teleconference
>
> Can we make it 4 est? I have another meeting at 3.
> ---- Original Message -----
> From: <psims@eac.gov>
> To: ◀
> Cc: School charles > Sent: Thursday, June 08, 2006 9:55 AM
> Subject: Re: Transcript & Teleconference
> > I'll see how it comes in. I hope we receive an
> electronic copy. If we
> > only receive a hard copy, we can pdf it and email
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> > How about Monday afternoon at 3 PM EST for a brief
> teleconference? I
> > really can't do it before them because of other
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> >
                 06/08/2006 09:42 To
                AM
> psims@eac.gov
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> > cc
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> > Subject
                                        Re: Re:
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> '>
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> > And
> >
> > can we set up a call for some time in the next few
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> > From: <psims@eac.gov>
> > To: <
> > Subject: Re:
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> >>
                06/08/2006 09:15 To
> >>
> psims@eac.gov
> >> cc
                                         "Job
> >>
> Serebrov"
> >>
> >> Subject
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> >>
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> >>
> >> Hi, Whats going on? I have not received
> responses from either one of
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> two weeks if we can.
> Did
> >> you get my recommendations? Thanks.
> >>
> >> Tova
> >>
> >>
 >
 >
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



To psims@eac.gov

CC

Subject travel

Hi again,

I just got the bill from our car service from the trip last month. Can I still send it to you? Do I need a cover note? Thanks. Tova

Tova Andrea Wang Democracy Fellow

The Century Foundation



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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/08/2006 05:09 PM

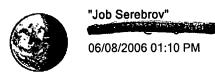


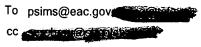
Subject Re: Transcript & Teleconference

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Subject Re: Transcript & Teleconference

Peg:

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Also, I sent you an e-mail asking how you handled the mileage portion of my travel voucher?

Job

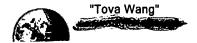
--- psims@eac.gov wrote:

> 4 PM EST is fine with me, if it works for Job. --> Peggy
>
>
>
>
>
>
>
> 06/08/2006 10:10 AM
>
> To
> psims@eac.gov
> cc
>
> Subject
> Re: Transcript & Teleconference

```
>
> Can we make it 4 est? I have another meeting at 3.
> ---- Original Message -----
> From: <psims@eac.gov>
> Cc: <
> Sent: Thursday, June 08, 2006 9:55 AM
> Subject: Re: Transcript & Teleconference
>
> >
> > I'll see how it comes in. I hope we receive an
> electronic copy.
                 If we
> > only receive a hard copy, we can pdf it and email
> it to the two of you.
> > How about Monday afternoon at 3 PM EST for a brief
> teleconference? I
> > really can't do it before them because of other
> commitments. --- Peggy
> >
> >
> >
> >
> >
               06/08/2006 09:42 To
> psims@eac.gov
> > cc
> >
> continued by the same
 > Subject
> >
                                       Re: Re:
> >
> >
> > How will you be getting it to us? Will it be
> something you can email?
> > And
> >
> > can we set up a call for some time in the next few
> days? Thanks.
>> ----- Original Message -----
> > From: <psims@eac.gov>
> > To:
> > Sent: Thursday, June 08, 2006 9:35 AM
> > Subject: Re:
> >
> >
```

```
> >>
> >> Sorry. We have been swamped with other program
> activities and
> >> preparations
> >> for today's testimony before House Admin.
                                                We
> have not yet received the
> >> transcript of the Working Group session. Devon
> checked with the court
>> reporter, who said it will be delivered today.
> --- Peggy
> >>
> >>
> >>
> >>
> >>
> >>
                 06/08/2006 09:15 To
> >>
                 AΜ
> >>
> psims@eac.gov
> >> cc
                                           "Job
> >>
> Serebrov"
> >>
   et>
> >> Subject
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
> >>
>>> Hi, Whats going on? I have not received
> responses from either one of
> > you
> >> in a week. I'd like to wrap this up in the next
> two weeks if we can.
> Did
> >> you get my recommendations? Thanks.
> >>
> >> Tova
> >>
> >>
> >
> >
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----





Subject FW: Transcript & Teleconference

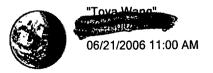
```
----Original Message----
From: Job Serebrov [mag
Sent: Friday, June 09, 2006 8:17 AM
To: Tova Wang
Subject: RE: Transcript & Teleconference
Normally I am not home for lunch.
--- Tova Wang wrote:
> What about during a lunch hour?
> ----Original Message----
> From: Job Serebrov [mailton
> Sent: Thursday, June 08, 2006 9:42 PM
> To: psims@eac.gov;
> Subject: Re: Transcript & Teleconference
>
> Peggy:
> I can't predict when I get home but it is between
> and 6:30 my time. I know that is generally too late
> have a teleconference.
> I plan to review Tova's recommendations this weekend
> and work on my own as well as expanding the
> explanation of the case section.
> Please see what your financial officer did with
> regards to my travel.
> Thank you,
>
> Job
> --- psims@eac.gov wrote:
> > What time do you arrive home from work? Perhaps
> we
> > could talk then?
> > Re your question on the mileage, I have approached
> > our Financial Officer
> > with a request that you receive full reimbursement
> > on the grounds that
> > your actual total travel costs are less than the
> > estimated total travel
```

```
> > costs if you had flown to DC, stayed in our more
> > expensive hotels, and
> > received the higher per diem for 3 days (instead
> of
>> 1). I have not yet
>> received a response from her and she has been out
> > the office much of
> > this week, so I don't know what she decided to do.
> > --- Peggy
> >
> >
> >
                         > > "Job Serebrov"
> > 06/08/2006 01:10 PM
> > To
> > psims@eac.gov,
> > CC
> > Subject
> > Re: Transcript & Teleconference
> >
> >
> >
> >
> >
>
> > Peg:
> > I just arrived home for lunch. I can no longer
> > time during the work day for telephone
> conferences.
> > As
> > I told you I will need to finish this project
> > daily working hours. I am still getting things
> > from being out for ten days. I will review Tova's
> recommendations and
> > expand on mine this weekend.
> > Also, I sent you an e-mail asking how you handled
> > mileage portion of my travel voucher?
> >
> > Job
> >
> >
> > --- psims@eac.gov wrote:
> > > 4 PM EST is fine with me, if it works for Job.
> > ---
> > Peggy
> > >
> > >
> > >
> > >
```

```
> > > 06/08/2006 10:10 AM
> > >
> > To
> > psims@eac.gov
> > cc
      Subject
 > > Re: Transcript & Teleconference
> > >
> > >
> > > Can we make it 4 est? I have another meeting at
>>> ---- Original Message -----
> > > From: <psims@eac.gov>
> > > To:
> > Subject: Re: Transcript & Teleconference
> > >
> > >
> > > >
>>> I'll see how it comes in. I hope we receive
>>> electronic copy. If we
>>> only receive a hard copy, we can pdf it and
> > email
>> > it to the two of you.
>>> How about Monday afternoon at 3 PM EST for a
> > brief
>>> teleconference? I
> > > really can't do it before them because of
> other
> > > commitments. --- Peggy
> > > >
> > > >
                  · 是在10年度10年
                 06/08/2006 09:42 To
> > > >
> > psims@eac.gov
> > > cc
> > > >
> > > Subject
                                        Re: Re:
> > > >
```

```
> > > >
> > > >
>>>> How will you be getting it to us? Will it be
> > > something you can email?
> > > And
> > > >
>>> can we set up a call for some time in the next
> > few '
> > > days? Thanks.
> > > > ----- Original Message -----
> > > From: <psims@eac.gov>
> > > To:
> > > Sent: Thursday, June 08, 2006 9:35 AM
> > > > Subject: Re:
> > > >
> > > >
> > >>
> > > > Sorry. We have been swamped with other
> program
> > activities and
> > > > preparations
>>> > for today's testimony before House Admin.
> > > have not yet received the
>>>> transcript of the Working Group session.
> Devon
> > > checked with the court
>>>> reporter, who said it will be delivered
> today.
> > --- Peggy
> > >>
> > >>
> > >>
> > · > >>
> > >>
> > >>
                    06/08/2006 09:15 To
> > >>
> > >>
=== message truncated ===
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



To "Job Serebrov" psims@eac.gov

Subject nexis

Hi Peg and Job,





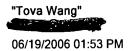


absentee nexis chart 2FORMAT.xls 'dead' voters and multiple voting nexis chartFORMAT.xls intimidation and suppressionFORMAT.xls



voter registration fraud nexischartFORMAT.xls I don't know how we might be able to use these but here, finally, are the super-refined versions of the nexis charts. Can we include them? Thanks. Tova ----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----





To psims@eac.gov

CC

Subject RE: voucher

Thats a first! Thanks -- I'll fax and send. Tova

----Original Message-----

From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Monday, June 19, 2006 12:24 PM

To: Subject. Re: Voucher

Looks good to me! --- Peggy

"Tova Wang"

06/19/2006 08:40 AM

To psims@eac.gov

CC

Subject voucher

Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang Democracy Fellow



Charles to the total transfer of the contract of the contract

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



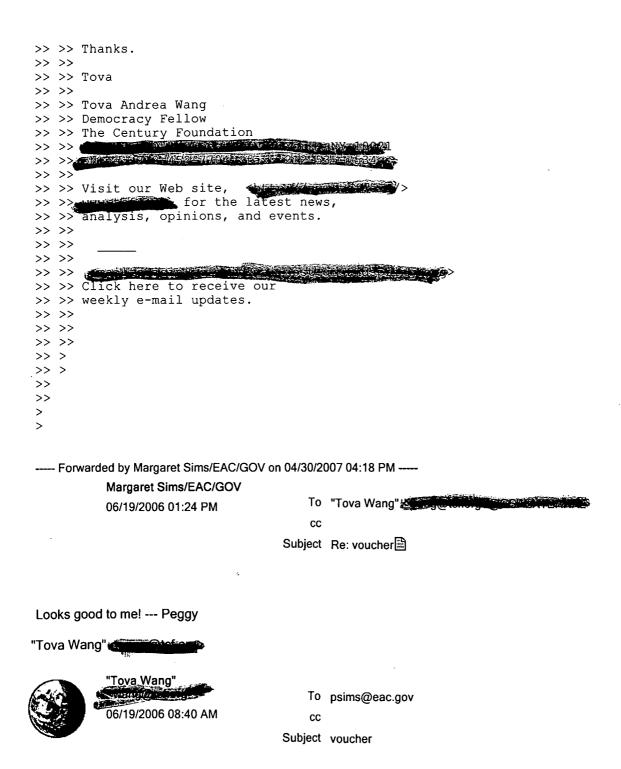
```
06/15/2006 03:30 PM
```

To "Job Serebrov" state to the state of the

CC

Subject Re: teleconference

```
fine
---- Original Message ----
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
> --- wrote:
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ---- Original Message -----
>> From: "Job Serebrov
>> To: "Tova Wang"
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> > --- Tova Wang wrote:
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
```



Hi Peg,

Attached is my voucher for the last month -- can you check it quickly before I send it? Also, are we good for Wednesday at 7? Thanks. Tova

Tova Andrea Wang **Democracy Fellow**

The Century Foundation



Visit our Web site

or the latest news, analysis, opinions, and events.

Click here to receive our weekly e-mail updates.



voucher 5-21 -- 6-17.doc

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



Devon E. Romig/EAC/GOV

06/22/2006 03:44 PM

To Margaret Sims/EAC/GOV@EAC

Subject Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax www.eac.gov

Forwarded by Devon E. Romig/EAC/GOV on 06/22/2006 03:44 PM -----



"Carol J. Thomas Reporting"

06/22/2006 03:24 PM

To dromig@eac.gov

cc jwilson@eac.gov

Subject May 18, 2006 Meeting

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.



051806.TXT Timothy Brischler, Office Manager, 703.273.9221

002064

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/19/2006 04:28 PM

To Job Serebrov

CC

Subject Travel Reimbursement

I have been told that GSA expects to make the disbursement next week, probably on or around June 28. --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/GOV@EAC

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

---- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM -----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov</pre>

To bwhitener@eac.gov

CC

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

СС

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of theire exteisive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Xrime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

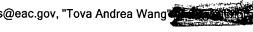
Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

--- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Job Serebrov" 06/21/2006 06:21 PM

To psims@eac.gov, "Tova Andrea Wang"





Subject Re: Teleconference

It will need to be early next week. What news of the transcript?

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



06/22/2006 10:29 AM

To psims@eac.gov

CC

Subject

Can I also get an answer on whether we can speak about the project publicly? ---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/19/2006 12:19 PM

To cc "Job Serebrov"

Subject Re: teleconference

OK. I have marked my calendar for a 7 PM EST/6 PM CST teleconference for this Wednesday. Still no transcript. --- Peggy





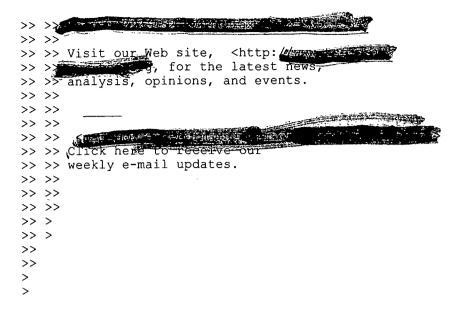
To "Job Serebrov" psims@eac.gov



CC

Subject Re: teleconference

```
fine
---- Original Message ----
From: "Job Serebrov"
Sent: Wednesday, June 14, 2006 10:17 PM
Subject: Re: teleconference
> Tova:
> 5 pm EST is 4 pm Central. Peg would have to call at 7
> pm EST to be 6 pm Central.
> Job
        rote:
>
>> Let's try to do that. Peg, you will call us 5 pm
>> EST?
>> ---- Original Message -----
>> From: "Job Serebrov"
>> To: "Tova Wang"
>> Sent: Wednesday, June 14, 2006 6:29 PM
>> Subject: Re: teleconference
>>
>>
>> > Wednesday next week? It would have to be 6 pm.
>> >
>> > --- Tova Wang <
>> >
>> >> Hi Job,
>> >>
>> >> Peg tells me that we should now be getting the
>> >> transcript early next week.
>> >> Regardless, we should talk about the organization
>> >> and distribution of work
>> >> on the final report and try to finally get it
>> done.
>> >> Would it be possible
>> >> for you to do a call before you leave for work in
>> >> the morning, say 8 am your
>> >> time, on Wednesday? If not, could you do 6 pm
>> your
>> >> time on Wednesday?
>> >> Thanks.
>> >>
>> >> Tova
>> >>
>> >> Tova Andrea Wang
>> >> Democracy Fellow
>> >> The Century Foundation
```



---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----

Margaret Sims/EAC/GOV

06/19/2006 02:28 PM

To Diana Scott

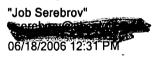
cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----





To psims@eac.gov

CC

Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/19/2006 02:12 PM

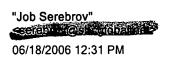
To "Job Serebrov"

Subject Re: pay/travel

Your personal services invoice should be paid this week (Thursday or Friday). The payment of travel costs will take longer. I'll check with Finance to see if we can get an estimated date from GSA. --- Peggy

"Job Serebrov"





To psims@eac.gov

ÇC

Subject pay/travel

Peggy:

I need you to check on Monday to see when I will get my last invoice paid as well as my travel which was going to be expedited.

Are we still talking on Wednesday at 7 EST?

Thanks,

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----



"Simmons, Nancy" <Nancy.Simmons@usdoj.gov

06/20/2006 06:52 PM

To aambrogi@eac.gov

cc psims@eac.gov, "Donsanto, Craig" <Craig.Donsanto@usdoj.gov>

Subject list of state election crimes

Adam, Craig thought you were looking for a list of federal statutes, which are discussed in our election fraud manual. We don't have lists of state election crimes. Craig suggests that you contact Peggy Sims at the EAC – she's a wonderful resource, and I'm including her in my reply. Good luck.

Nancy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----Diana Scott/EAC/GOV

06/19/2006 03:19 PM

To Margaret Sims/EAC/GOV@EAC

cc Bola Olu/EAC/GOV@EAC

Subject Re: Travel Reimbursement for Serebrov ■

Peggy--We sent the request to the Finance Center on 6/13. Finance quotes a 2 week turnaround.

Diana M. Scott Administrative Officer U.S. Election Assistance Commission (202) 566-3100 (office) (202) 566-3127 (fax) dscott@eac.gov

Margaret Sims/EAC/GOV

Margaret Sims/EAC/GOV 06/19/2006 02:28 PM

To DScott@eac.gov

cc Bola Olu/EAC/GOV@EAC

Subject Travel Reimbursement for Serebrov-

Would it be possible to find out how fast GSA will be able to process the travel reimbursement for Job Serebrov? --- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----

Margaret Sims/EAC/GOV

06/22/2006 10:30 AM

To "Job Serebrov", "Tova Andrea Wang"

Subject Re: Teleconference

OK. Next Monday (6-26) at 7 PM EST. I'll call you.

Peggy

Sent from my BlackBerry Wireless Handheld

---- Original Message

From: "Job Serebrov" ,

Sent: 06/21/2006 09:34 PM

```
To: psims@eac.gov
Subject: Re: Teleconference
Monday at 7 EST is ok with me. What about you Peg?
Job
--- wang@tcf.org wrote:
> How about Monday at 6:30 or 7 est?
> ---- Original Message -----
Dent: Wednesday, June 21, 2006 6:21 PM
> Subject: Re: Teleconference
> > It will need to be early next week. What news of
> the
> > transcript?
> >
> >
> > --- psims@eac.gov wrote:
> >
>>> I am sorry, but I have to postpone the
> >> teleconference originally scheduled
> >> for this evening. Is another day this week or
> early
> >> next week good for you
> >> two?
> >> Peggy
> >>
> >> Sent from my BlackBerry Wireless Handheld
> >>
> >>
> >>
> >
> >
>
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----
         Margaret Sims/EAC/GOV
                                   To Bryan Whitener/EAC/GOV
         06/19/2006 12:30 PM
                                    cc Gavin S. Gilmour/EAC/GOV@EAC, Juliet E.
                                      Thompson-Hodgkins/EAC/GOV@EAC
                                Subject Re: Fw: The 7th Edition!
```

I have a copy of Donsanto's IFES paper, if you need it. We used it as one of the resources for the vote fraud-voter intimidation research. --- Peggy

Bryan Whitener/EAC/GOV

Bryan Whitener/EAC/GOV

06/15/2006 05:01 PM

To Margaret Sims/EAC/GOV@EAC, Juliet E. Thompson-Hodgkins/EAC/GOV@EAC, Gavin S. Gilmour/EAC/GOV@EAC

СС

Subject Fw: The 7th Edition!

Here's an update from Craig on his Election Crimes book. The last was published in 1995.

---- Forwarded by Bryan Whitener/EAC/GOV on 06/15/2006 08:38 AM ----



"Donsanto, Craig" <Craig.Donsanto@usdoj.gov

To bwhitener@eac.gov

CC

06/13/2006 08:04 PM

Subject The 7th Edition!

It is written and currently in the Deputy AG's office for policy review.

I have published the two most substantive chapters of the new book as private, personal papers under the aegis of the International Foundation for Electoral Systems (IFES), for which I have done a lot of work around the world. I recommend that you access IFES' website and go to the "Money and Politics" part of theire exteisive site. I should have two papers available there, one addressing Abuse of the Franchise (published in connection with work I did last year in Liberia) and the other involving Federal Campaign Finance Xrime" done in connection with work in Bosnia.

If you can't find them this way, please call me: 202-514-1421.

Sent from Dr. D's Fabulous BlackBerry Wireless Handheld

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----



"Tova Wang" 06/21/2006 12:25 PM

To psims@eac.gov, "'Job Serebrov"

CC

Subject RE: Teleconference

Anyday anytime except tomorrow is OK by me. Tova

----Original Message---From: psims@eac.gov [mailto:psims@eac.gov]

Sent: Wednesday, June 21, 2006 11:15 AM

To: Tova Andrea Wang; Job Serebrov

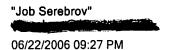
Subject: Teleconference

I am sorry, but I have to postpone the teleconference originally scheduled for this evening. Is another day this week or early next week good for you two? Peggy

Sent from my BlackBerry Wireless Handheld

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----





To psims@eac.gov

CC

Subject Suggestions



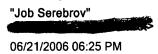
RECOMMENDATIONS.doc Peggy:

When Tova sent me her suggestions I made some changes and additions. Tova later wrote to me and said she expected me to come up with my own list. Due to time constraints and at risk of duplication I rather go with the corrected suggestions.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM -----





To "Tova Wang" psims@eac.gov

CC

Subject Re: nexis

I have no objection to amending the official findings/CD to add these.

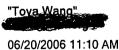
--- Tova Wang wrote:

- > Hi Peg and Job,
- >
- > I don't know how we might be able to use these but
- > here, finally, are the

```
> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----
         Margaret Sims/EAC/GOV
                                  To "Job Serebrov", "Tova Andrea
         06/22/2006 10:31 AM
                                     Wang Wang
                                  CC
                               Subject Re: nexis
Fine by me.
Peggy
Sent from my BlackBerry Wireless Handheld
---- Original Message -----
From: "Job Serebrov"
Sent: 06/21/2006 06:25 PM
To: "Tova Wang" psims@eac.gov
Subject: Re: nexis
I have no objection to amending the official
findings/CD to add these.
--- Tova Wang wrote:
> Hi Peg and Job,
> I don't know how we might be able to use these but
> here, finally, are the
> super-refined versions of the nexis charts. Can we
> include them? Thanks.
> Tova
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:18 PM ----





To psims@eac.gov

CC

Subject question

Am I correct in assuming that I still cannot discuss the findings of our report? Thanks.

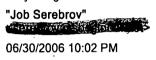
Tova Andrea Wang
Democracy Fellow
The Century Foundation

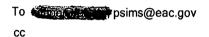
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----







Subject Re: Various

For Donsanto to be able to do this, we would need enough time and money to contact all interviewees and also permit comment from them. However, in this matter I am 100% in agreement with Tova.

wrote:

```
> Also, I maintain that a reasonable solution to this
> is to allow Donsanto
> and/or any of the commissioners who desire to do so
> to provide a statement
> that would be included in the report and in the
> record.
> ---- Original Message -----
> From: <wang@tcf.org>
> To: <psims@eac.gov>; "Job Serebrov"
   > Cc: "Tova Wang"
> Sent: Friday, June 30, 2006
> Subject: Re: Various
> > That would be great on the contract.
> > If the interview is "edited" as you put it, I will
> be very, very
> > uncomfortable, as I believe Job would be as well.
> I know you don't want
> > to spend anymore time on this, but I consider it a
> rather important issue,
> > and I think Job does too. I would be happy to
> talk to you and Tom and any
> > of the commissioners about this further if that
> would be helpful. I am
> > available by cell over the next four days and in
```

```
> the office all next week.
> >
> > Thanks for the updated invoice stuff. Happy 4th.
> >
> > Tova
>> ---- Original Message -----
> > From: <psims@eac.gov>
> > To: "Job Serebrov"
                                      > > Cc: "Tova Andrea Wang"
> > Sent: Friday, June 30, 2006 6:41 PM
> > Subject: Re: Various
> >
> >
> >> Actually, the Donsanto interview was the only one
> I did attend, but I
> >> agree the issue is taking up too much of your
> time. I just wanted you to
> >> be forwarned that the paragraph has already
> raised red flags in DC of and
> >> is likely to result in an edit. Enough said
> about that.
> >>
> >> I am concerned about the number of hours left for
> this project. If you
> >> and Tova both agree, I'll see if our Contracting
> Officer will approve a
> >> contract mod to provide for some additional hours
> and money to
> >> incorporate comments received on the report and
> other efforts that fall
> >> within the tasks specified in the current
> contract. We won't get 60
> >> thou, but there might be a little year end money
> we can use to finish
> >> this off properly.
> >> Peg
> >>
> >> -----
> >> Sent from my BlackBerry Wireless Handheld
> >>
> >>
> >>
>>> ---- Original Message -----
>>> From: "Job Serebrov"
> >> Sent: 06/30/2006 05:58 PM
> >> To: psims@eac.gov; wang@tcf.org
> >> Subject: Various
> >>
> >> Peg:
> >>
> >> I had to take time off this afternoon to handle
>>> issues. Did you get an answer as to my travel
> >> reimbursement?
> >>
>>> I spoke to Tova about the Donsanto issue. We both
>>> agree about what we heard during the interview.
> >> also agree that this is taking up too much time
> (of
> >> which we have so little left) and is a minor part
```

```
> of
> >> one interview which makes up one of thirty
> interviews.
> >> I feel the same as Tova, the Commission was not
> in on
> >> the interview and thus do not know what was said
> and
> >> we are not giving those interviewed the
> opportunity,
> >> especially given how long ago the interviews
> were, to
> >> object. Frankly, if the Commission wants to give
> >> another sixty hours each we can call all of our
> >> interviewees, give them the review and ask for
> >> comments. In any case, we can't include comments
> from
> >> other interviews with, or lectures by person
> >> interviewed, outside of our interview with that
> >> person. We simply can't afford to single out one
> >> statement in one interview that there is a
> >> disagreement on. Finally, I don't read the
> paragraph
>>> as you do---I remember what was said---the
> paragraph
> >> clearly does not imply an abandonment of other
> DOJ
> >> electoral investigations.
> >>
> >> Job
> >>
> >>
> >>
> >
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/27/2006 02:47 PM

To Jeannie Layson/EAC/GOV

CC

Subject Re: U.S. News & World Report

Here it is. --- Peg



EAC Boards VF-VI Status Report.doc

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV

06/27/2006 01:12 PM

To Margaret Sims/EAC/GOV@EAC

CC

Subject Re: U.S. News & World Report

☐

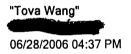
Pea.

Would you please send me the document regarding this project that was submitted to the Standards Bd?

Jeannie Layson U.S. Election Assistance Commission 1225 New York Ave., NW Suite 1100 Washington, DC 20005 Phone: 202-566-3100 www.eac.gov

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----





To psims@eac.gov, "'Job Serebrov'"



CC

Subject methodology

As you may recall, the working group expressed interest in the risk analysis method. The recent report by the Brennan Center on voting machines employs this methodology. If you look at pp. 8-19 of the attached, it provides a potential model. I think it might be worth including this as an appendix or footnote in the methodology section. Please let me know what you think. Tova

Tova Andrea Wang Democracy Fellow

The Century Foundation

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brennan machine report.pdf

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/30/2006 05:31 PM

To Job Serebrov

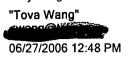
CC

Subject Contract Hours & Payments for Services

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. --- Peggy

Serebrov Payment Tracking.xls
----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----





To psims@eac.gov

CC

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang Democracy Fellow

The Century Foundation



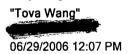
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· · ·

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----





To psims@eac.gov

СС

Subject FW: methodology

Will it be possible for you to extract the excerpt for inclusion in the report? Thanks.

----Original Message----

From: Job Serebrov [mailto]

Sent: Wednesday, June 28, 2006 5:40 PM

To: Tova Wang; psims@eac.gov Subject: Re: methodology

Agreed

--- Tova Wang wrote:

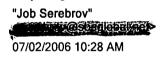
> As you may recall, the working group expressed

002078

```
> interest in the risk analysis
> method. The recent report by the Brennan Center on
> voting machines employs
> this methodology. If you look at pp. 8-19 of the
> attached, it provides a
> potential model. I think it might be worth
> including this as an appendix or
> footnote in the methodology section. Please let me
> know what you think.
> Tova
> Tova Andrea Wang
> Democracy Fellow
 The Century Foundation
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 Visit our Web site, <
 analysis, opinions, and events.
>
 Click here to receive our
> weekly e-mail updates.
>
>
```

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----





To psims@eac.gov

CC

Subject Please Change This

Peggy:

In the transcript, there is one serious mistake that must be changed immediately. On page 5 it indicates that I helped review and draft changes to the election code of Libya. It should be Namibia not Libya. The reason this is so serious if it stands is that at the time I reviewed Namibia's Code it was illegal for Americans to deal with Libya. I need to know that this has been corrected any ALL parties who have seen the transcript notified.

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/27/2006 12:12 PM

To Jeannie Layson/EAC/GOV

cc twilkey@eac.gov, Karen Lynn-Dyson/EAC/GOV@EAC

Subject U.S. News & World Report

Jeannie

We suspect that someone from the Voting Fraud-Voter Intimidation Project Working Group has been talking to reporters, tipping them off about what we are finding in our preliminary study, and referring them to our consultants (although the information could have come from anyone on the EAC boards, too). Apparently, the U.S. News & World Report reporter who contacted me also contacted both consultants working on the project.

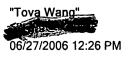
Based on my recommendation, Tova Wang and, possibly, Job Serebrov, who are on EAC personal services contracts for our voting fraud and voter intimidation research, will seek further clarification from you about what they can and cannot say to reporters and in public fora about vote fraud and voter intimidation and about EAC's research. I have previously advised Tova and Job not to discuss the work they are doing for us as this is EAC research, the Commissioners have not yet received and accepted the final report, and the Commission has not approved their speaking about the EAC research.

Tova plans to call you tomorrow (Tuesday, June 27) about the issue. In addition to the reporter's inquiry, she has been invited to speak on the subject at the summer conference of the National Association of State Legislatures. She has plenty of knowledge of the subject in her own right (apart from our study), but is having trouble differentiating between her own work and the work she is doing for us. Please, just let me know what you advise her to do.

--- Peggy

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----





To psims@eac.gov, "'Job Serebrov"



CC

Subject outline of final report

Does this work for you?

Tova Andrea Wang Democracy Fellow The Century Foundation

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Table of Contents.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/30/2006 05:27 PM

To "Tova Wang"

Subject Re: invoice

Attached is an updated schedule showing 2 more invoice periods. I'll send separate spreadsheets to you and Job showing what funds and hours have been used and what are available. --- Peggy

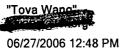


FY06 Contracts Invoice Schedule.xls

"Tova Wang"







To psims@eac.gov

CC

Subject invoice

Hi Peg,

What is the current invoice schedule? Thanks.

Tova Andrea Wang **Democracy Fellow**

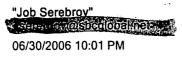


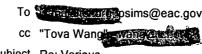
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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----







Subject Re: Various

I would make time to discuss this. I feel that any edit would be wrong while a comment at the end of the interview by the Commission would not be. But in this case, two of us remember it one way and one the other way.

```
wrote:
> That would be great on the contract.
> If the interview is "edited" as you put it, I will
> be very, very
> uncomfortable, as I believe Job would be as well. I
> know you don't want to
> spend anymore time on this, but I consider it a
> rather important issue, and
> I think Job does too. I would be happy to talk to
> you and Tom and any of
> the commissioners about this further if that would
> be helpful. I am
> available by cell over the next four days and in the
> office all next week.
> Thanks for the updated invoice stuff. Happy 4th.
> Tova
> ---- Original Message -----
> From: <psims@eac.gov>
> To: "Job Serebrov" 🦑
> Cc: "Tova Andrea Wang" >> Sent: Friday, June 30, 2006 6:41 PM > Subject: Re: Various
> > Actually, the Donsanto interview was the only one
> I did attend, but I
> > agree the issue is taking up too much of your
> time. I just wanted you to
> > be forwarned that the paragraph has already raised
> red flags in DC of and
> > is likely to result in an edit. Enough said about
> that.
> >
> > I am concerned about the number of hours left for
> this project. If you and
> > Tova both agree, I'll see if our Contracting
> Officer will approve a
> > contract mod to provide for some additional hours
> and money to incorporate
> > comments received on the report and other efforts
> that fall within the
> > tasks specified in the current contract. We won't
> get 60 thou, but there
> > might be a little year end money we can use to
> finish this off properly.
> > Peg
```

>> ------

```
> > Sent from my BlackBerry Wireless Handheld
> >
> >
> >
>> ---- Original Message ----
> > From: "Job Serebrov" [
> > Sent: 06/30/2006 05:58 PM_
> > To: psims@eac.gov;
> > Subject: Various
> >
> > Peg:
> >
> > I had to take time off this afternoon to handle
> > issues. Did you get an answer as to my travel
> > reimbursement?
> > I spoke to Tova about the Donsanto issue. We both
> > agree about what we heard during the interview. We
> > also agree that this is taking up too much time
> (of
> > which we have so little left) and is a minor part
> of
> > one interview which makes up one of thirty
> interviews.
> > I feel the same as Tova, the Commission was not in
> > the interview and thus do not know what was said
> and
> > we are not giving those interviewed the
> opportunity,
> > especially given how long ago the interviews were,
> to
> > object. Frankly, if the Commission wants to give
> > another sixty hours each we can call all of our
> > interviewees, give them the review and ask for
> > comments. In any case, we can't include comments
> > other interviews with, or lectures by person
> > interviewed, outside of our interview with that
> > person. We simply can't afford to single out one
> > statement in one interview that there is a
> > disagreement on. Finally, I don't read the
> paragraph
> > as you do---I remember what was said---the
> paragraph
> > clearly does not imply an abandonment of other DOJ
> > electoral investigations.
> >
> > Job
> >
> >
> >
>
```

Margaret Sims/EAC/GOV

06/27/2006 04:13 PM

To "Tova Wang" cc "Job Serebrov"

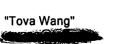
Subject Re: outline of final report

I'll need to get back to you on this and the definition tomorrow (too many things going on today). In the meantime, I have attached the written status report that was presented to the EAC Standards Board and Board of Advisors, because I can't remember if I ever provided the final version to the two of you. The status report is primarily made up of your preliminary reports, with some intro information provided and a brief summary of recommendations discussed at the Working Group meeting. This may or may not help the two of you in preparing the final. You can use any of it, or none of it. I am sure that your product will be much better than this quickly pulled together thing. --- Peggy



EAC Boards VF-VI Status Report.doc

"Tova Wang" <



06/27/2006 12:26 PM

To psims@eac.gov, "Job Serebrov"

CC

Subject outline of final report

Does this work for you?

Tova Andrea Wang **Democracy Fellow**

The Century Foundation



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Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----



"Job Serebrov" 06/29/2006 07:58 PM

To psims@eac.gov

СС

Subject Travel Pay



Peg:

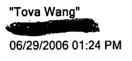
So far no travel pay. Tova got hers a couple of days ago. Please call and check. I need it.

Thanks,

Job

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----







cc twilkey@eac.gov

Subject RE: donsanto interview

Peg, If you review the numerous speeches and writings of Donsanto, including at the BAI training sessions, you will see that in the past he has frequently said that as a matter of law and policy the Department generally only pursued organized patterns. I can point you to particular citations if you like. He clearly said when we interviewed him that there had been a shift in resources and energy. This is in both of our notes. I don't think this should be an issue of departmental politics.

Tova

----Original Message----

From: psims@eac.gov [mailto:psims@eac.gov]
Sent: Thursday, June 29, 2006 12:00 PM
To:

Cc: twilkey@eac.gov

Subject: Re: donsanto interview

Tova and Job:

All I can do is advise you that I don't think this paragraph will pass by the Commission, as written, because readers can misinterpret what is being reported and use something published by EAC against DOJ. I suspect that both of you are aware of legal action being taken by an advocacy group against DOJ alleging that the agency is acting in a manner that fails to protect, and even discourages, the voter participation of minorities and disadvantaged individuals. Though I do not intend to address the merits of that action, which focuses on the efforts of more than one DOJ office, I am concerned that some readers would use the sentence that begins with "This change in direction, focus, and level of aggression ..." as evidence that DOJ's Election Crimes Branch has completely changed course to focus on aggressively pursuing individuals who vote when ineligible, many of whom are minorities.

It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang

for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

In my opinion, the addition of the prosecution of individuals, while an important new development, is not a complete change in direction or focus. The pursuit of individual violators does not supplant DOJ's continuing efforts to pursue organized schemes to corrupt the process. It is part of a recent expansion of the agency's efforts to combat election crime that includes: (1) more aggressive pursuit of criminal campaign finance violations (not covered by EAC's study); (2) exploration of new avenues to prosecute voter suppression schemes (e.g.; the NH phone bank blocking case); (3) better training of U.S. attorneys and FBI agents in the recognition, investigation and prosecution of election offenses; (4) efforts to improve coordination with state and local law enforcement agencies; and (5) press conferences and public announcements before federal elections to publicize how the public can report election crimes. Donsanto provided information on much of these efforts either during the interview or by supplying case lists and training information on the day of the interview.

I hope you will reconsider revising the paragraph at issue.

Peggy Sims Election Research Specialist U.S. Election Assistance Commission

"Tova Wang"

06/28/2006 04:47 PM

To psims@eac.gov

CC "'Job Serebrov'"

Subject donsanto interview

Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.



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----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV 06/29/2006 05:31 PM



I don't think anyone disagrees that DOJ's earlier policy was to prosecute organized conspiracies, not individual violators. This policy was based both on existing law and resources available. Donsanto made that clear in numerous presentations before election officials, though I doubt he would have highlighted the resource issue in any of his written reports.

I did *not* hear Donsanto say that there was a shift in resources and energy *away from* prosecuting organized conspiracies in order to pursue prosecutions of individuals. I think we should avoid implying that this is the case. I understood his statement to address a shift in DOJ resources and energy to support increased efforts to prosecute election crimes, including the expansion of prosecutions to include individual incidents. I have not seen, nor do I think Donsanto has ever stated, that there has been a decrease in the effort to prosecute organized conspiracies to corrupt the process. Yet, adequate resources continue to be an issue, as Donsanto noted in his interview and at the Working Group meeting (when referring to having to decide which of two voter suppression cases to prosecute because he didn't have the resources to do both).

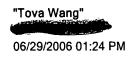
Your reference to policy based on law reminded me that changes in federal law, and an evolution in the understanding of how to use newer law, also would have affected DOJ's decision to add the prosecution of individuals for such violations as registering and voting when not a U.S. citizen or when a convicted felon. Earlier federal law did not directly address voter registration by felons, permitting *federal* prosecution in such instances only where it could be shown that the applicant *knowingly and willfully*

provided false information as to his or her eligibility to vote. Earlier federal law permitted the prosecution of noncitizens for registering to vote based on false claims of the U.S. citizenship that each State required for registering to vote in federal elections, but did not require U.S. citizenship to vote in federal elections. These laws made *federal* prosecution of noncitizen and felon voter registration and voting much more challenging. With the implementation of the NVRA in 1995, we began to see federal election law that could more easily be used for federal prosecution of both voter registration and voting by noncitizens and convicted felons. And, late in 1996, immigration reform legislation was passed that clearly prohibits noncitizens from voting in federal elections (without requiring the "knowing and willful" component).

--- Peggy

"Tova Wang"





To psims@eac.gov,

cc twilkey@eac.gov

Subject RE: donsanto interview

Peg, If you review the numerous speeches and writings of Donsanto, including at the BAI training sessions, you will see that in the past he has frequently said that as a matter of law and policy the Department generally only pursued organized patterns. I can point you to particular citations if you like. He clearly said when we interviewed him that there had been a shift in resources and energy. This is in both of our notes. I don't think this should be an issue of departmental politics.

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To:

Cc: twilkey@eac.gov

Subject: Re: donsanto interview

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It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang

for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

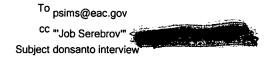
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I hope you will reconsider revising the paragraph at issue.

Peggy Sims
Election Research Specialist
U.S. Election Assistance Commission



06/28/2006 04:47 PM



Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.

Tova Andrea Wang Democracy Fellow

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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/30/2006 05:29 PM

To Tova Andrea Wang

CC

Subject Contract Hours & Payments for Services

Here is the spreadsheet I have for you. Please let me know if you notice any discrepancies. Thanks. --- Peggy

Tail

Wang Payment Tracking.xls

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/30/2006 06:19 PM

To "Job Serebrov"

СС

Subject Re: Various

Not yet. The problem is that so many folks seem to be off for a long 4th of

July weekend.

Sent from my BlackBerry Wireless Handheld

---- Original Message ----

From: "Job Serebrov" [Sent: 06/30/2006 05:58 PM

To: psims@eac.gov;

Subject: Various

Peg:

I had to take time off this afternoon to handle some issues. Did you get an answer as to my travel reimbursement?

I spoke to Tova about the Donsanto issue. We both agree about what we heard during the interview. We also agree that this is taking up too much time (of which we have so little left) and is a minor part of one interview which makes up one of thirty interviews. I feel the same as Tova, the Commission was not in on the interview and thus do not know what was said and we are not giving those interviewed the opportunity, especially given how long ago the interviews were, to object. Frankly, if the Commission wants to give us another sixty hours each we can call all of our interviewees, give them the review and ask for comments. In any case, we can't include comments from other interviews with, or lectures by person interviewed, outside of our interview with that person. We simply can't afford to single out one statement in one interview that there is a disagreement on. Finally, I don't read the paragraph as you do---I remember what was said---the paragraph clearly does not imply an abandonment of other DOJ electoral investigations.

Job

----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----



"Job Serebrov" 06/30/2006 07:10 PM

To psims@eac.gov,

CC

Subject Re: Various

Peq:

Its ok with me as long as we finish before the end of November.

--- psims@eac.gov wrote: > Actually, the Donsanto interview was the only one I > did attend, but I agree the issue is taking up too > much of your time. I just wanted you to be forwarned > that the paragraph has already raised red flags in > DC of and is likely to result in an edit. Enough > said about that. > I am concerned about the number of hours left for > this project. If you and Tova both agree, I'll see > if our Contracting Officer will approve a contract > mod to provide for some additional hours and money > to incorporate comments received on the report and > other efforts that fall within the tasks specified > in the current contract. We won't get 60 thou, but > there might be a little year end money we can use to > finish this off properly. > Sent from my BlackBerry Wireless Handheld > ---- Original Message ----> From: "Job Serebrov" 🔓 > Sent: 06/30/2006 05:58 PM > To: psims@eac.gov; w > Subject: Various > Peg: > I had to take time off this afternoon to handle some > issues. Did you get an answer as to my travel > reimbursement? > I spoke to Tova about the Donsanto issue. We both > agree about what we heard during the interview. We > also agree that this is taking up too much time (of > which we have so little left) and is a minor part of > one interview which makes up one of thirty > interviews. > I feel the same as Tova, the Commission was not in > the interview and thus do not know what was said and > we are not giving those interviewed the opportunity, > especially given how long ago the interviews were, > object. Frankly, if the Commission wants to give us > another sixty hours each we can call all of our > interviewees, give them the review and ask for > comments. In any case, we can't include comments > from > other interviews with, or lectures by person > interviewed, outside of our interview with that

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> statement in one interview that there is a

> disagreement on. Finally, I don't read the paragraph

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> as you do---I remember what was said---the paragraph
> clearly does not imply an abandonment of other DOJ
> electoral investigations.
> Job
>
>
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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/26/2006 04:38 PM

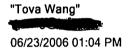
To "Tova Wang" cc dromig@eac.gov,

Subject RE: May 18, 2006 Meeting

I wasn't planning on circulating the transcript to the Commissioners. Most of them probably don't have the time to go through the whole thing. I will let them know it is available, if they are interested in reviewing it. --- Peggy

"Tova Wang"





To dromig@eac.gov, psims@eac.gov

Subject RE: May 18, 2006 Meeting

Wow, there are a lot of errors in this. But at least it gets at the substance. Will this be circulated to the commissioners?

----Original Message----

From: dromig@eac.gov [mailto:dromig@eac.gov]

Sent: Thursday, June 22, 2006 2:45 PM

To: psims@eac.gov

Subject: Fw: May 18, 2006 Meeting

Good news!!! The transcript is finally here.

Devon Romig United States Election Assistance Commission 1225 New York Ave. NW, Suite 1100 Washington, DC 20005 202.566.2377 phone 202.566.3128 fax

www.eac.gov

06/22/2006 03:24 PM

To dromig@eac.gov

cc jwilson@eac.gov

Subject May 18, 2006 Meeting

ection that it is

Dear EAC,

Attached please note the ASCII file for the Voting Fraud-Voter Intimidation Meeting taken on Wednesday, May 18, 2006. Your transcript has been shipped to you.

ASCII file name: 051806.txt

Please let us know if you have any questions.

Timothy Brischler, Office Manager, 703.273.9221

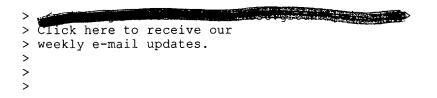
---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----



"Job Serebrov" 06/27/2006 10:07 PM

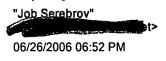
To ____psims@eac.gov

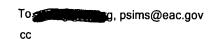
Subject Re: definition



----- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----







Subject Methodology for Cases



Methodology for Case Review.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----

Margaret Sims/EAC/GOV

06/27/2006 04:05 PM

To Jeannie Layson/EAC/GOV

CC

Subject Re: US News & World Report inquiry

Jeannie:

Here are my responses:

- 1. When will EAC receive the preliminary report on voter intimidation and voting fraud?

 I anticipate that we will have a draft final report from our consultants in 2-3 weeks, after our consultants have had time to review the transcript from the project Working Group meeting, which was not available until last week.
- 2. When we receive the preliminary report, what is the EAC process to formulate a final product that will be made public?

First, Commissioners and Commission staff will have to review the preliminary draft. Then a draft will be submitted to the EAC Standards Board and EAC Advisory Board for review and comment. This second step is taken in accordance with HAVA §247, which requires EAC to carry out its duties under Title II, Subtitle C (Studies and Other Activities to Promote Effective Administration of Federal Elections) in consultation with the Standards Board and the Board of Advisors.

3. When will we make this research available to the public? What form will it be in? (Best practices, etc.) The final report cannot be made public until it has been accepted by the Commissioners. Normally, this does not happen until the researcher(s) submit a final report that has been revised to address clarifications and corrections deemed necessary through the review process described above. The time it takes for the researchers to produce this final report will depend, somewhat, on the number of clarifications and corrections deemed necessary.

As the researchers were charged with conducting preliminary background research on voting fraud and voter intimidation in the U.S., this report will not include recommended best practices. It will summarize the preliminary research as well as the deliberations of our project Working Group. It also will include recommendations for future EAC activity related to the development of: (1) methods of identifying, deterring, and investigating voting fraud and voter intimidation; and (2) nationwide statistics on voting fraud.

If the reporter has spoken to Secretary Rokita, who maintains that EAC has no authority to conduct this research, you may want to note that EAC initiated this preliminary research on voting fraud and voter intimidation in accordance with the Help America Vote Act, (HAVA) §241, which requires EAC to conduct research on election administration issues, including the development of:

- nationwide statistics and methods of identifying, deterring, and investigating voting fraud in elections for Federal office [§241(b)(6)]; and
- ways of identifying, deterring, and investigating methods of voter intimidation [§241(b)(7)].

At its 2005 meeting, EAC's Board of Advisors recommended that the agency make research on these matters a high priority.

Peggy Sims **Election Research Specialist** U.S. Election Assistance Commission

Jeannie Layson/EAC/GOV

Jeannie Layson/EAC/GOV 06/27/2006 02:26 PM

To psims@eac.gov, twilkey@eac.gov

CC

Subject US News & World Report inquiry

Please provide answers to the following questions, posed to me by US News & World Report's Scott Michels. I need this info by the end of the day to meet his deadline.

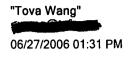
- 1. When will EAC receive the preliminary report on voter intimidation and voting fraud?
- 2. When we receive the preliminary report, what is the EAC process to formulate a final product that will be made public?
- 3. When will we make this research available to the public? What form will it be in? (Best practices, etc.)

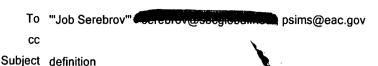
Jeannie Layson U.S. Election Assistance Commission 1225 New York Ave., NW **Suite 1100** Washington, DC 20005 Phone: 202-566-3100

www.eac.gov









Is this OK now?

Tova Andrea Wang Democracy Fellow The Century Foundation

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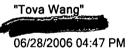
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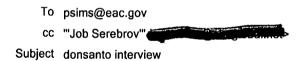


Fraud Project Definition-rev 6-27.doc

---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM ----







Hi Peg,

Job and I have discussed this matter and agree on our response to it.

Presumably the paragraph you are concerned about is the following:

Since 2002, the department has brought more cases against alien voters, felon voters, and double voters than ever before. Previously, cases were only brought when there was a pattern or scheme to corrupt the process. Charges were not brought against individuals – those cases went un-prosecuted. This change in direction, focus, and level of aggression was by the decision of the Attorney General. The reason for the change was for deterrence purposes.

Neither of us thinks this passage says that the Department has stopped pursuing patterns, as you suggested, and we maintain that this is what Mr. Donsanto said to us in the interview. If Mr. Donsanto wants to object, perhaps he can write a letter or something to that effect that could be part of the record.



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---- Forwarded by Margaret Sims/EAC/GOV on 04/30/2007 04:17 PM -----

Margaret Sims/EAC/GOV

06/29/2006 01:00 PM

To "Tova Wang" Serebrov

cc twilkey@eac.gov

Subject Re: donsanto interview

Tova and Job:

All I can do is advise you that I don't think this paragraph will pass by the Commission, as written, because readers can misinterpret what is being reported and use something published by EAC against DOJ. I suspect that both of you are aware of legal action being taken by an advocacy group against DOJ alleging that the agency is acting in a manner that fails to protect, and even discourages, the voter participation of minorities and disadvantaged individuals. Though I do not intend to address the merits of that action, which focuses on the efforts of more than one DOJ office, I am concerned that some readers would use the sentence that begins with "This change in direction, focus, and level of aggression ..." as evidence that DOJ's Election Crimes Branch has completely changed course to focus on aggressively pursuing individuals who vote when ineligible, many of whom are minorities.

It is true that, for years, the Election Crimes Branch did not pursue individual violators. (I certainly observed this from the time I became involved in researching election administration matters in 1986.) Much of the reason for this is that the agency just did not have the resources to pursue everything; so, as the agency budget permitted, DOJ pursued cases that provided the most bang for the buck --- cases involving multiple individuals that were not already being pursued by State or local public attorneys. As you know, DOJ recently expanded its efforts and added the prosecution of individuals for double voting or voting when ineligible (felony convictions or no U.S. citizenship). Although I did not know of this decision prior to the interview, the action is not a complete surprise, given the increasing pressure on the agency to pursue such cases that began with a real squeaker of a 1996 race in California's 46th CD (Orange County). In the interview with you, Donsanto also stated that the department evaluates each case before pursuing it, and does not pursue every individual referred for voting violations. (You may remember he noted his reluctance to pursue noncitizen voting, which can result in deportation, when it could separate the individual from his family.)

In my opinion, the addition of the prosecution of individuals, while an important new development, is not a complete change in direction or focus. The pursuit of individual violators does not supplant DOJ's continuing efforts to pursue organized schemes to corrupt the process. It is part of a recent expansion of the agency's efforts to combat election crime that includes: (1) more aggressive pursuit of criminal campaign finance violations (not covered by EAC's study); (2) exploration of new avenues to prosecute voter suppression schemes (e.g.; the NH phone bank blocking case); (3) better training of U.S. attorneys and FBI agents in the recognition, investigation and prosecution of election offenses; (4) efforts to improve

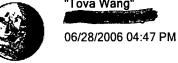
coordination with state and local law enforcement agencies; and (5) press conferences and public announcements before federal elections to publicize how the public can report election crimes. Donsanto provided information on much of these efforts either during the interview or by supplying case lists and training information on the day of the interview.

I hope you will reconsider revising the paragraph at issue.

Peggy Sims **Election Research Specialist** U.S. Election Assistance Commission

"Tova Wang" <







Hi Peg,

Job and I have discussed this matter and agree on our response to it.

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Tova Andrea Wang **Democracy Fellow**

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